

File—Serial Charge Out
FD-5 (Rev. 6-17-70)

★ GPO : 1970 OF—400-586

File 92-555-90 Date _____
Class. _____ Case No. _____ Last Serial _____

☐ Pending

☐ Closed

Serial No. _____ Description of Serial _____ Date Charged _____

Permanent
Charge out
Serial 90 ~~then~~
changed to serial
(51) of 92-591

Employee _____

RECHARGE

Date _____

To _____ From _____

Initials of Clerk { _____

Date { _____

Date Charged _____

Employee _____

Location _____

FEDERAL BUREAU OF INVESTIGATION

Date 3/23/71

1

A review of the files of the [redacted]
[redacted] reflects the
following information:

b7D

On 3/11/71 at Milwaukee, Wisconsin File # MT 92-555-91



by SA [redacted] rah Date dictated 3/17/71

b6

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MI 92-555

3

The above records can only be made public upon
issuance of a subpoena duces tecum addressed 


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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Milwaukee [REDACTED]

DATE: 9/30/71

FROM : SA DANIEL E. BRANDT

☐ CI ☐ SI ☐ R (Prob)

b7D

☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☒ TE

Dates of Contact			
9/23/71			
File #s on which contacted (Use Titles when File #s not available or CI positive info.)			
92-262 (c/a BRANDT)	LCN		ITAR
166-364 (c/a [REDACTED])			AR
92-228 (Closed)	[REDACTED]		AR
92-57 (c/a [REDACTED])	WALTER BROCCA		AR
94-321 (Closed)	[REDACTED]		AR
92-364 (Closed)	VITO AIELLO		AR
Purpose and results of contact			
<input type="checkbox"/> NEGATIVE	92-165 (c/a [REDACTED])	STEVE DE SALVO	AR
<input checked="" type="checkbox"/> POSITIVE	92-187 (c/a [REDACTED])	JOE ENEA	AR
<input type="checkbox"/> STATISTIC	92-914 (c/a [REDACTED])	[REDACTED]	AR
	92-New (O & A)	JOSEPH VALONE	AR
	92-361 (Closed)	SAM FERRARA	AR
	92-515 (c/a [REDACTED])	[REDACTED]	AR
	92-555 (c/a [REDACTED])	JAMES SCHIAVO	AR
	92-437 (c/a [REDACTED])	COSMO DE SALVO	AR
	94-316 (c/a BRANDT)	FRANK BALISTRIERI	AR
	92-226 (c/a BRANDT)	PETER BALISTRIERI	AR
	92-426 (c/a BRANDT)	JOE CAMINITI	AR
	92-461 (Closed)	NICK COLLURA	AR
	92-450 (Closed)	HARRY DE ANGELO	AR
	92-473 (Closed)	JEROME DI MAGGIO	AR
	92-427 (Closed)	[REDACTED]	AR
	92-460 (Closed)	NICK FUCARINO	AR
	92-486 (Closed)	DOMINIC GULLO	AR
	92-430 (Closed)	JOSEPH GUMINA	AR
	94-318 (Closed)	AUGUST MANIACI	AR
(See page two for more files.)			
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.			Coverage AR, ITAR
PERSONAL DATA			

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b7C
b7D1 - [REDACTED]
① - Each of above-listed filesDEB/yb
(32)

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 30 1971	
FBI - MILWAUKEE	

92-555-92

[redacted]

92-429	(Closed)	SANTO MARINO	AR
92-420	(Closed)	MIKE MINEO	AR
92-432	(Closed)	JOHN PERNICE	AR
92-431	(Closed)	JOE RIZZO	AR
92-438	(Closed)	SALVATORE SEIDITA	AR
92-433	(Closed)	VITO SEIDITA	AR

The informant advised that during the past week [redacted] moved their bookmaking operation from the apartment above SAM FERRARA's tavern to an apartment on the near north side, which was rented to [redacted] the Negro girlfriend of [redacted]. About three days after their move, they were raided by Milwaukee PD at this apartment.

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During the past two weeks, the mother of [redacted] died, and the wife of SAM FERRARA died at Madison General Hospital. A short service for FERRARA's wife was held in Milwaukee and was attended by the entire membership of the Milwaukee LCN family and by JAMES SHIAGO and CCSMO DI SALVO, from the Madison LCN family.

During the past week, the informant was introduced by SAM FERRARA to his nephew JOE VALONE (ph). VALONE is visiting Milwaukee from Sicily, where his is a member of the LCN. According to FERRARA, his nephew will be made a member of the Milwaukee LCN family when FRANK BALISTRERI gets out of Federal Prison.

The informant said [redacted] returned to Sicily on 9/20/71. [redacted] made several thousand dollars while visiting in this country, and informant did not know if [redacted] would return.

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The informant heard JOE ENEA has relatives, possibly on his wife's side of the family, who are employed at the Federal Prison at Sandstone, Minnesota,

[redacted]

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and have allegedly been able to grant some favors to FRANK BALISTRIERI, who is serving a prison term there.

Informant said STEVE DE SALVO still has contact with [redacted] and has been having meetings with truckers and gravel haulers relative to possible garbage hauling contracts.

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UNDER NO CIRCUMSTANCES SHOULD ANY OF THE FOLLOWING INFORMATION BE DISSEMINATED OUTSIDE OF THE BUREAU:

During the past week while the informant was visiting [redacted]

[redacted]
however, the informant was subsequently released.

Informant said [redacted] was being charged with the [redacted]. The informant said [redacted] told him he had received information through [redacted] that rumors are being circulated by [redacted] that Milwaukee LCN member AUGGIE MANIACI has been "talking" to the police. [redacted] has also been circulating the rumor that JOHN AIELLO, Milwaukee LCN member who died about a year ago, was a "stool pigeon."

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VITO AIELLO, JOHN AIELLO's brother, was recently in a tavern run by NICK GENTILE when [redacted] allegedly "shot off his mouth" about his brother JOHN AIELLO talking to the police. VITO AIELLO subsequently went to STEVE DI SALVO to determine what he could do to "shut up"

[redacted] DI SALVO told him to wait until he could confer with FRANK BALISTRIERI. The informant also understood AUGGIE MANIACI would also confer with STEVE DI SALVO in an effort to do something about [redacted]. The informant felt these rumors were being spread by [redacted] due to the fact JOHN AIELLO had obtained money from [redacted] by force prior to AIELLO's death.

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SA [redacted]

October 12, 1971

SAC Hayes (92-555)

JAMES JOSEPH SCHIAVO
ANTI-RACKETEERING

Rerep SA [redacted] 3-25-71 and R/S to SA [redacted]
to submit report 8-31-71.

A review of the file in this case discloses that a routing slip was sent to you 8-31-71, instructing that a report be submitted in this matter. As of this date, no report has been submitted. You are instructed to submit a report in this matter by 10-15-71.

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Furthermore, investigation should be conducted in this case concerning possible violation of Section 1014, Title 18, U. S. Code. This section concerns loan and credit applications, generally. Since Subject is a tavern owner in Madison, there is a possibility that he may have applied for a loan guaranteed by the Federal Government. Investigation pending in Milwaukee on a similar case has uncovered a violation of this section.

1 - SA [redacted]
① - 92-555
1 - Pers. Folder
EJH;mcs
(3)



92-555-93

Date 11/10/71

To: ☐ Direct

Att.: _____ FILE _____

Title

**JAMES JOSEPH SCHIAVO,
aka, AR**

☒ SACS **SPRINGFIELD**

☐ ASAC **and MILWAUKEE**

☐ Supv. _____

☐ Agent _____

☐ SE _____

☐ IC _____

☐ CC _____

☐ Steno _____

☐ Clerk _____

RE: **Milwaukee letter to
Chicago dated 11/1/71**

☐ Rotor #: _____

ACTION DESIRED

☐ Acknowledge

☐ Assign _____ Reassign _____

☐ Bring file

☐ Call me

☐ Correct

☐ Deadline _____

☐ Deadline passed

☐ Delinquent

☐ Discontinue

☐ Expedite

☐ File

☐ For information

☐ Handle

☐ Initial & return

☐ Leads need attention

☐ Return with explanation or notation as to action taken.

☐ Open Case

☐ Prepare lead cards

☐ Prepare tickler

☐ Return assignment card

☐ Return file

☐ Search and return

☐ See me

☐ Serial #

☐ Pass SEARCHED INDEXED Return

☐ Send to _____ FILES

☐ Submit new charge of _____ 1971

☐ Submit report by _____ MILWAUKEE

☐ _____

Enclosed for Springfield are two (2) copies of referenced letter requesting investigation at Quincy, Illinois, which is not covered by Chicago. Springfield handle. CC to Milwaukee.

SAC **ROY K. MOORE**

Office **CHICAGO**

See reverse side

SAC, MILWAUKEE

April 13, 1972

SA

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CARLO CAPUTO, aka;
AR
(MI 92-415)

COSMO DI SALVO, aka;
AR
(MI 92-437)

JAMES JOSEPH SCHIAVO, aka;
AR
(MI 92-555)

VINCENT TROIA, aka;
AR
(MI 92-591)

MATHEW FRANK PELLETTER
AR
(MI 92-601)

Review of captioned matter reflects that they have been in pending inactive status and should be reopened for semi-annual reporting due April 20, 1972.

LEADS

MILWAUKEE

At Milwaukee, Wisconsin

Recontact for any current information regarding activities of captioned individual as well as activities of SAM PAUL BUSCEMI (MI 92-594).

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(Suggested lead be handled by SA DANIEL E. BRANDT).

6-Milwaukee (92-415) (1-92-437) (1-92-555) (1-92-591)
(1-92-594) (1-92-601)
DET/ds
(6)

SERIALIZED	FILED
APR 13 1972	
FBI - MILWAUKEE	

92-555-96

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Milwaukee [REDACTED] (P)

DATE: May 3, 1972

FROM : SA DANIEL E. BRANDT

☒ TE ☐ CI ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ ☐ E (Ghetto)

b7D

SUBJECT: [REDACTED]

Dates of Contact			
April 27, 1972			
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)			
91-3902 (C/A [REDACTED]) UNSUB; CITIZENS STATE BANK			
BIRCHWOOD, WISCONSIN 4/25/72; BB.			
182-158 (C/A [REDACTED]) ET AL. IGB			
92-364 (C/A [REDACTED]) VITO AIELLO AR			
92-460 (CLOSED) NICK FUCARINO AR			
92-226 (C/A BRANDT) PETE BALISTRIERI AR			
Purpose and results of contact	94-316 (C/A BRANDT)	FRANK BALISTRIERI	AR
<input type="checkbox"/> NEGATIVE	92-565 (CLOSED)	JIMMY JENNARO	AR
<input checked="" type="checkbox"/> POSITIVE	92-873 (C/A [REDACTED])	[REDACTED]	AR
<input type="checkbox"/> STATISTIC	92-165 (C/A BRANDT)	STEVE DE SALVO	AR
	92-914 (CLOSED)	[REDACTED]	AR
	92-415 (C/A [REDACTED])	CARLO CAPUTO	AR
	92-437 (C/A [REDACTED])	COSMO DI SALVO	AR
	92-555 (C/A [REDACTED])	JAMES SCHIAVO	AR
	92-591 (C/A [REDACTED])	VINCENT TROIA	AR
	92-601 (C/A [REDACTED])	MATT PELLETTER	AR
	92-594 (C/A [REDACTED])	SAM BUSCEMI	AR
	92-602 (C/A [REDACTED])	[REDACTED]	AR
Has informant shown any indication of emotional instability, unreliability or furnishing false information?			
No			
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.		Coverage	
		AR - GAMBLING	
PERSONAL DATA			

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18 - MILWAUKEE
1 - [REDACTED]
1 - 91-3902
1 - 182-158
1 - 92-364
1 - 92-460
1 - 92-226
1 - 94-316
1 - 92-565
1 - 92-873
1 - 92-165
1 - 92-914
1 - 92-415
1 - 92-437
1 - 92-555
1 - 92-591
1 - 92-601
1 - 92-594
1 - 92-602
DEB/dgl (18)

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 10 1972	
FBI - MILWAUKEE	

dgl 92-555-97

b7D

[redacted]

On April 27, 1972, [redacted] advised he had read a newspaper article regarding the recent bank burglary at the Citizens State Bank, Birchwood, Wisconsin. Informant indicated this was the type of job that [redacted] was capable of handling. Informant noted [redacted] was recently released from Federal prison where he had been confined on bank burglary charges and that he had also committed burglaries in the western and northern part of Wisconsin which were never solved.

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The informant was approached recently by [redacted] who requested the informant to obtain a "paper job" for [redacted] which [redacted] could use to show legitimate employment, thus concealing his bookmaking activities. [redacted] would agree to pay costs of Social Security and withholding taxes in order to get his name listed as an employee at some company. The informant explained [redacted] is a gambler who plays cards and places bets on sporting events and the horses; however, does not act in any way as a bookmaker and is not associated with [redacted] in his bookmaking activity. [redacted] is presently living in an apartment on [redacted] with two girls and an individual of Greek extraction. [redacted] is actively engaged as a sports bookmaker at the present time. The informant will attempt to secure a "paper job" for [redacted] with [redacted] who operates an [redacted] shop in Milwaukee.

The informant advised that Milwaukee LCN members VITO AIELLO and NICK FUCARINO attempted to visit FRANK BALISTRIERI at his home for the purpose of paying their respects to him as boss of the LCN family after his release from prison; however, they were unable to get anyone to answer the door. AIELLO telephonically contacted PETER BALISTRIERI to advise him of the situation and was told that when FRANK BALISTRIERI was ready to see them, he would let them know. This situation caused dissension as far as AIELLO and FUCARINO are concerned, and they are unable to understand why BALISTRIERI refused to see them.

[redacted]

The informant heard JIMMY JENNARO, who formerly worked as a bartender for FRANK BALISTRERI, was possibly going to take a job with SALLY PAPIA at the Knickerbocker Hotel. PAPIA and FRANK BUCCIERI are opening a new restaurant in Forest Park, Illinois, near Giannotti's Restaurant. [redacted] is taking an apartment in Cicero, Illinois, to oversee the remodeling of this restaurant.

The informant indicated arrangements were being made for a party to be held at Sally's Restaurant to raise money for the wife of [redacted] who was recently sent to State prison on strong arm battery charges.

The informant received information from a nurse at Mount Sinai Hospital that FRANK BALISTRERI's wife was admitted to the hospital on April 10, 1972, after being severely beaten by her husband. The nurse indicated Mrs. BALISTRERI was black and blue around the eyes and looked as though she had been thrown down the stairs. At the time she was admitted, [redacted] made the remark, "That's the last time, he's not going to get away with it again." It is believed Mrs. BALISTRERI was beaten up by her husband as she had made remarks about divorcing him while he was in jail. The informant indicated BALISTRERI's daughters did not want their mother to be placed in a private room for fear BALISTRERI would come to the hospital and do further physical harm to their mother.

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Informant noted that FRANK BALISTRERI has been using the red and white Cadillac leased by [redacted] recently. It was also indicated that none of the old time members of the Milwaukee LCN family have had contact with BALISTRERI since his release from jail.

STEVE DE SALVO recently approached [redacted] for a possible job for his son-in-law. [redacted] refused as he does not want DE SALVO hanging around his place of business.

[redacted]

b7D

The informant believed [redacted] was now working at the Shorecrest Hotel, which was recently purchased by the BALISTRIERI family.

[redacted] who runs the [redacted] [redacted] Milwaukee, has been doing a good deal of business with the Grande Cheese Company, which is run by [redacted] According to [redacted] [redacted] has financial problems and is attempting to expand the cheese company operation.

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The informant has had no recent contact with members of the Madison LCN family CARLO CAPUTO, COSMO DI SALVO, VINCENT TROIA, MATTHEW PELLETTER, or SAM BUSCEMI. The informant noted JAMES SCHIAVO has a son, TONY SCHIAVO, who is married to the daughter of Milwaukee LCN member NICK FUCARINO. There had been rumors that TONY SCHIAVO would be made a member of the Madison LCN family; however, both TONY's father, JAMES SCHIAVO, and NICK FUCARINO were against having TONY being made a member of the Madison LCN family.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED]

DATE: 9-7-72

FROM : SA DANIEL E. BRANDT

☒ TE ☐ CI ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ E (Ghetto)

SUBJECT: [REDACTED]

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Dates of Contact

9-6-72 (SA DANIEL E. BRANDT & SA EUGENE D. MURPHY)

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-262 (C/A GRAHAM) LCN; AR - Conspiracy

92-84 (Closed) JOHN ALIOTO

92-316 (C/A [REDACTED]) ALBERT ALBANA; AR

94-316 (C/A MURPHY) FRANK PETER BALISTRIERI; AR

92-226 (C/A [REDACTED]) PETER FRANK BALISTRIERI; AR

Files continued on Page 2

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Informant advised he was called on 8-28-72 by STEVE DE SALVO advising JOHN ALIOTO, former boss of the Milwaukee LCN Family and father-in-law of FRANK BALISTRIERI, current LCN Family boss, had died on 8-27-72. ALIOTO had been confined to a hospital after suffering severe injury when he fell down a flight of stairs at his restaurant at Highway 100 and Burleigh. ALIOTO's wake was scheduled to be held 8-29-72 at the Guardalabene and Amato Funeral Home with burial on 8-30-72.

The informant was also requested on 8-29-72 to telephonically furnish information regarding ALIOTO's death to members of the Rockford LCN Family. The informant telephonically contacted PHIL PRIOLA who indicated

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

☐ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

PERSONAL DATA

Alternate Agent EUGENE D. MURPHY

1 - [REDACTED] (Additional copies - Page 1A)

DEB: gms
(34)

92-555-99

SEARCHED	INDEXED
SERIALIZED 50	FILED 50
SEP 13 1972	
FBI-MILWAUKEE	

COPIES CONTINUED:

1 - 92-262 (LCN)
1 - 92-84 (J. ALIOTO)
1 - 92-316 (A. ALBANA)
1 - 94-316 (F. BALISTRIERI)
1 - 92-226 (P. BALISTRIERI)
1 - 92-426 (J. CAMINITI)
1 - 92-461 (N. COLLURA)
1 - 92-450 (H. DE ANGELO)
1 - 92-165 (S. DE SALVO)
1 - 92-473 (J. DI MAGGIO)
1 - 92-427
1 - 92-361 (S. FERRARA)
1 - 92-460 (N. FUCARINO)
1 - 92-486 (D. GULLO)
1 - 92-430 (J. GUMINA)
1 - 94-318 (A. MANIACI)
1 - 92-429
1 - 92-420 (M. MINEO)
1 - 92-432 (J. PERNICE)
1 - 92-431 (J. RIZZO)
1 - 92-438 (S. SEIDITA)
1 - 92-433 (V. SEIDITA)
1 - 92-364 (V. AIELLO)
1 - 92-371 (F. LA GALBO)
1 - 92-601 (M. PELLITTERI)
1 - 92-555 (J. SCHIAVO)
1 - 165-45
1 - 165-13 (F. SANSONE)
1 - 92-315 (F. STELLOH)
1 - 92-565 (J. JENNARO)
1 - 92-228
1 - 182-188
1 - 166-364

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FILES ON WHICH CONTACTED CONTINUED:

92-426 (C/A		JOSEPH CAMINITI; AR
92-461 (C/A		NICK COLLURA; AR
92-450 (C/A		HARRY DE ANGELO; AR
92-165 (C/A		STEVE DE SALVO; AR
92-473 (C/A		JEROME DI MAGGIO; AR
92-427 (C/A		
92-361 (C/A	SAM FERRARA; AR	
92-460 (C/A MURPHY)		NICK FUCARINO; AR
92-486 (C/A		DOMINIC GULLO; AR
92-430 (C/A		JOSEPH GUMINA; AR
94-318 (C/A		AUGUST MANIACI; AR
92-429 (C/A		SANTO MARINO; AR
92-420 (C/A		MIKE MINEO; AR
92-432 (C/A		JOHN PERNICE; AR
92-431 (C/A		JOE RIZZO; AR
92-438 (C/A		SALVATORE SEIDITA; AR
92-433 (C/A		VITO SEIDITA; AR
92-364 (C/A		VITO AIELLO; AR
92-371 (C/A		FRANK LA GALBO; AR
92-601 (C/A		MATTHEW PELLITTERI; AR

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[REDACTED]

FILES ON WHICH CONTACTED CONTINUED:

92-555 (C/A	[REDACTED]	JAMES SCHIAVO; AR
165-45 (C/A	[REDACTED]	[REDACTED] ITAR - GAMBLING
165-13 (C/A	[REDACTED]	FRANK LEO SANSONE
92-315 (C/A	[REDACTED]	FRANK STELLOH; AR
92-565 (C/A	[REDACTED]	JIMMY JENNARO
92-228 (C/A	[REDACTED]	[REDACTED]
182-188 (C/A GRAHAM)	[REDACTED]	[REDACTED]
166-364 (C/A	[REDACTED]	[REDACTED]

none of the members of the Rockford Family would attend the wake or funeral for fear of being placed under surveillance by local police and Federal authorities.

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Informant advised that the entire membership of the Milwaukee LCN Family attended either the wake or the funeral of ALIOTO. (Family members are not being listed as they appear in above file dissemination)

Informant said, in addition to Milwaukee LCN Family members, Milwaukee Police Department Detective [REDACTED] was observed as well as [REDACTED] and FRANK SANSONE. Informant also mentioned that JAMES SHIAVO and MATTHEW PELLITTERI of the Madison LCN Family were at the wake. Informant advised that FRANK BALISTRIERI has recently been in personal contact with [REDACTED] however, informant did not know the reason for this contact. Informant also heard that FRANK STELLOH recently took a swing at [REDACTED] in an effort to collect some money from him.

[redacted]

b7D

Informant noted [redacted] was very friendly and frequently visits with the wife of Chicago LCN figure SAM DE STEFANO. According to the informant, SAM DE STEFANO, his brother MARIO DE STEFANO, and [redacted] have recently been indicted in Chicago on murder charges. Informant indicated the Government has an informant who witnessed the murder and this informant is now in custody.

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According to the informant, FRANK STELLOH and JIMMY JENNARO are still employed at Sally's Restaurant. The informant heard a Milwaukee bookmaker, [redacted] may have moved to Chicago.

[redacted] still accepts sports bets in the vicinity of Milwaukee and St. Paul Avenues; however, informant did not believe [redacted] was using the telephone in connection with his betting activities.

The informant had recently contact with FRANK SANSONE who indicated he has been unable to find employment but mentioned nothing about his recent gambling conviction in Federal court.

STEVE DE SALVO is presently still working for [redacted] however, their office was moved across the street from its old location on Green Bay Avenue. DE SALVO makes frequent trips to Chicago to finance citing jobs in connection with this employment.

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The informant was of the opinion that FRANK BALISTRERI would make an effort to get a piece of ALIOIO's Restaurant since JOHN ALIOIO's death, due to the fact that his wife [redacted] was JOHN ALIOIO's [redacted] he feels BALISTRERI's efforts to obtain a piece of this restaurant may cause bad feelings among the other members of the ALIOIO family.

CAUTION SHOULD BE UTILIZED IN HANDLING THE ABOVE INFORMATION WHICH SHOULD NOT BE DISSEMINATED OUTSIDE THE BUREAU UNLESS PARAPHRASED TO PROTECT THE IDENTITY OF THIS INFORMANT.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED]

DATE: 9-25-72

FROM : SA DANIEL E. BRANDT

☒ TE ☐ CI ☐ SI ☐ E b7D
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ ☐ E (Ghetto)

SUBJECT: [REDACTED]

Dates of Contact

9-14-72

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

94-316 (C/A MURPHY) FRANK BALISTRIERI; AR

92-809 (C/A [REDACTED]) [REDACTED] AR

92-745 (Closed) CRIME CONDITIONS - MILWAUKEE

92-84 (C/A MURPHY) JOHN ALIOTO; AR

92-555 (C/A [REDACTED]) JAMES SCHIAVO; AR

Continued - Page 2

b6
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Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

The informant advised he attended the funeral of JOHN ALIOTO, father-in-law of FRANK BALISTRIERI, on 8-30-72; and the only individual he recognized from out of town was JAMES SCHIAVO, a member of the Madison LCN Family.

[REDACTED]
[REDACTED]
[REDACTED] lawyer is [REDACTED]
[REDACTED] and he and FRANK BALISTRIERI are concerned about this [REDACTED] as they feel questions asked of [REDACTED] would cover a wide area regarding BALISTRIERI's business activities.

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Has informant shown any indication of emotional instability, unreliability or furnishing false information? no

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

AR; Gambling

PERSONAL DATA

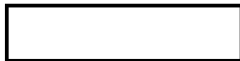
1 - [REDACTED] Additional copies -
Page 1A

DEB:gms
(9) *[Signature]*

92-555-100

SEARCHED <i>OK</i>	INDEXED <i>OK</i>
SERIALIZED <i>OK</i>	FILED <i>OK</i>
SEP 25 1972	
FBI - MILWAUKEE	

b7D



b7D

1 - 94-316 (F. BALISTRIERI)
1 - 92-809 [REDACTED]
1 - 92-745 (Crime Conditions - Milwaukee)
1 - 92-84 (J. ALIOTO)
1 - 92-555 (J. SCHIAVO)
1 - 166-507 [REDACTED]
1 - 165-13 (F. SANSONE)
1 - 166-356 (S. CEFALU)

b6
b7C

[REDACTED]

FILES ON WHICH CONTACTED CONTINUED:

166-507 (Closed) [REDACTED] ITAR

165-13 (C/A [REDACTED] FRANK SANSONE; ITWI

166-356 (C/A MURPHY) SAM CEFALU; ITAR

Informant saw FRANK LEO SANSONE recently, and he indicated he is hoping to get probation in connection with his recent gambling conviction in Federal court. If he is given a probationary sentence, SANSONE expects to sell his house and move to Las Vegas, Nevada, with his family.

b6
b7C

Informant heard ex Milwaukee bookmaker [REDACTED] is in poor health.

The informant received no information that [REDACTED] or SAM CEFALU had resumed their bookmaking operations.

The informant understands that the State Attorney General's Office is attempting to make deals with many of the gambling subjects of their recent grand jury investigation wherein the State would settle for a large fine and no jail sentences would be given.

MI 92-0

1 - 92-461
1 - 92-427
1 - 92-361
1 - 92-429
1 - 92-420
1 - 92-228
1 - 92-184
1 - 92-430
1 - 92-433
1 - 92-450
1 - 92-425
1 - 92-432
1 - 92-438

EDM/cmg
(45).

<u>Subject</u>	<u>File #</u>	<u>Present Assignment</u>	<u>Proposed Assignment</u>
VITO AIELLO	92-364		
FRANK BALISTRIERI	94-316	MURPHY	MURPHY
JOE BALISTRIERI	92-717	closed	
PETER BALISTRIERI	92-226		
	92-549		
	92-809		
	92-873		
JOSEPH CAMINITI	92-426		
	92-367	closed	
	92-468	MURPHY	MURPHY
STEVE DE SALVO	92-165		
JERRY DI MAGGIO	92-473		
NICK FUCARINO	92-460	MURPHY	MURPHY
DOMINIC GULLO	92-486		
JIMMY JENNARO	92-565	closed	MURPHY
FRANK LA GALBO	92-371	closed	
	94-318		MURPHY
VINNY MANIACI	92-599	closed	
JOE RIZZO	92-431	closed	MURPHY
JIMMY SCHIAVO	92-555		
FRANK STELLOH	92-315		
	92-602	MURPHY	MURPHY
PHIL CANDELLA	92-505		
SALLY PAPIA	92-	-----	MURPHY
	92-186	closed	MURPHY
FRANK SANSONE	165-13		
SAM CEFALU	166-356		

b6
b7c

MI 92-0

<u>Subject</u>	<u>File #</u>	<u>Present Assignment</u>	<u>Proposed Assignment</u>
[REDACTED]	166-408	closed	[REDACTED]
NICK COLLURA	92-461	[REDACTED]	MURPHY
[REDACTED]	92-427	[REDACTED]	[REDACTED]
SAM FERRARA	92-361	[REDACTED]	[REDACTED]
SANTO MARINO	92-429	[REDACTED]	[REDACTED]
MIKE MINEO	92-420	closed	[REDACTED]
[REDACTED]	92-228	closed	[REDACTED]
[REDACTED]	92-184	closed	[REDACTED]
JOE GUMINA	92-430	[REDACTED]	[REDACTED]
VITO SEIDITA	92-433	closed	MURPHY
HARRY DE ANGELO	92-450	[REDACTED]	[REDACTED]
SAL DI MAGGIO	92-425	closed	[REDACTED]
JOHN PERNICE	92-432	closed	[REDACTED]
SAL SEIDITA	92-438	[REDACTED]	[REDACTED]

b6
b7c

It is to be emphasized during these interviews that the interviews should be primarily directed towards the killing of LOUIS FAZIO. It is felt that by doing this, inroads and possible rapport can be established with various of the above-listed subjects so that future contacts and interviews can be conducted directing towards development of these individuals as PCI's.

SAC, MILWAUKEE

October 25, 1972

b6
b7C

SA [REDACTED]

CARLO CAPUTO, aka
AR
MI 92-415

COSMO DI SALVO, aka
AR
MI 92-437

JAMES JOSEPH SCHIAVO, aka
AR
MI 92-555
VINCENT TROIA, aka
AR
MI 92-591

MATHEW FRANK PELLETER, aka
AR
MI 92-601

The following investigation was conducted by
SA [REDACTED]

A review of captioned matters reflects they have been in pending inactive status and should be re-opened for semi-annual review and reporting.

b6 -
b7C

On October 12, 1972, [REDACTED]

[REDACTED] Small Business Administration (SBA), Madison, Wisconsin, advised that in his capacity as [REDACTED] he has charge of reviewing all applications coming into SBA. He advised

1 - 92-415
1 - 92-437
① - 92-555
1 - 92-591
1 - 92-594
1 - 92-601
DET:ps
(6)

92-555-104

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 25 1972	
FBI - MILWAUKEE	

MI 92-415

DET:ps

he is quite certain none of the above captioned individuals have ever applied for a loan through SBA in Madison, Wisconsin.

[REDACTED]
SBA, Madison, Wisconsin, advised on October 12, 1972, that he does not recall ever seeing the above captioned names involved in SBA financing matters.

b6
b7C

LEADS:

MILWAUKEE DIVISION:

At Milwaukee, Wisconsin:

Will contact [REDACTED] for current information concerning activities of captioned individuals as well as any activities he may know of concerning SAMUEL PAUL BUSCEMI (MI 92-594).

b7D

At Madison, Wisconsin:

Will conduct current record checks to determine if captioned subjects have been involved in any criminal activity in the Madison area.

TO: SAC:

☐ Albany
☐ Albuquerque
☐ Alexandria
☐ Anchorage
☐ Atlanta
☐ Baltimore
☐ Birmingham
☐ Boston
☐ Buffalo
☐ Butte
☐ Charlotte
☐ Chicago
☐ Cincinnati
☐ Cleveland
☐ Columbia
☐ Dallas
☐ Denver
☐ Detroit
☐ El Paso
☐ Honolulu

☐ Houston
☐ Indianapolis
☐ Jackson
☐ Jacksonville
☐ Kansas City
☐ Knoxville
☐ Las Vegas
☐ Little Rock
☐ Los Angeles
☐ Louisville
☐ Memphis
☐ Miami
☒ Milwaukee
☐ Minneapolis
☐ Mobile
☐ Newark
☐ New Haven
☐ New Orleans
☐ New York City
☐ Norfolk

☐ Oklahoma City
☐ Omaha
☐ Philadelphia
☐ Phoenix
☐ Pittsburgh
☐ Portland
☐ Richmond
☐ Sacramento
☐ St. Louis
☐ Salt Lake City
☐ San Antonio
☐ San Diego
☐ San Francisco
☐ San Juan
☐ Savannah
☐ Seattle
☐ Springfield
☐ Tampa
☐ Washington Field
☐ Quantico

TO LEGAT:

☐ Beirut
☐ Bern
☐ Bonn
☐ Buenos Aires
☐ Caracas
☐ Copenhagen
☐ Hong Kong
☐ La Paz
☐ London
☐ Madrid
☐ Managua
☐ Mexico City
☐ Ottawa
☐ Paris
☐ Rome
☐ Tel Aviv
☐ Tokyo

Date 6-19-72

RE:

James Joseph Schiavo
HR

☐ For information ☐ Retention optional ☐ For appropriate action ☐ Surep, by _____
☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.
☐ Enclosed are corrected pages from report of SA _____ dated _____

Remarks:

Submit up-to-date form
FD 385 for Bureau's H.D.P.

Enc.

Bufile *92-8602*

Urfile *92-555*

92-555-101

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 21 1972	
FBI - MILWAUKEE	

BE 7

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-0) (P)

DATE: 10/18/72

FROM : SA EUGENE D. MURPHY

SUBJECT: ORGANIZED CRIME PROGRAM

In order to implement the Organized Crime Program and in an attempt to possibly obtain additional information as well as top echelon informants, it is requested that the following cases be either opened or reopened and assigned to the designated Agents so that interviews can be conducted:

2 - 92-0
1 - 92-262
1 - 92-364
1 - 94-316
1 - 92-717
1 - 92-226
1 - 92-549
1 - 92-809
1 - 92-873
1 - 92-426
1 - 92-367
1 - 92-468
1 - 92-165
1 - 92-473
1 - 92-460
1 - 92-486
1 - 92-565
1 - 92-371
1 - 94-318
1 - 92-599
1 - 92-431
1 - 92-555
1 - 92-315
1 - 92-602
1 - 92-505
2 - 92-NEW (SALLY PAPIA)
1 - 92-186
1 - 165-13
1 - 166-356
1 - 166-408

92-555-102

SEARCHED	INDEXED
SERIALIZED <i>DR</i>	FILED <i>DR</i>
OCT 24 1972	
FBI - MILWAUKEE	

DET

b6
b7C



5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE [REDACTED]

DATE: 11/21/72

FROM : SA DANIEL E. BRANDT

☒ TE ☐ CI ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ E (Ghetto)

b7D

SUBJECT: [REDACTED]

Dates of Contact	
11/11/72	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
92-262 (c/a GRAHAM)	LCN; AR
92-303 (c/a [REDACTED])	LOUIE FAZIO; AR
92-316 (c/a MURPHY)	FRANK BALISTRIERI; AR
92-315 (c/a [REDACTED])	FRANK STELLOH; AR
92-599 (c/a [REDACTED])	VINCE MANIACI; AR
166-364 (c/a [REDACTED])	[REDACTED] ITAR
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE	182-212 (c/a [REDACTED]) NICK GENTILE; IGB
<input checked="" type="checkbox"/> POSITIVE	92-57 (c/a [REDACTED]) WALTER BROCCA; AR
<input type="checkbox"/> STATISTIC	92-555 (c/a [REDACTED]) JAMES SCHIAVO; AR
<p>Informant received information VINCENT MANIACI had visited Florida during the past weekend, where he was in touch with JIMMY FAZIO, brother of LOUIS FAZIO, who was murdered recently in Milwaukee. It appears JIMMY FAZIO has been receiving misinformation regarding his brother's death, to the effect that individuals from Chicago were responsible. The informant did not believe this could be the case as he was positive LOUIE FAZIO was having a close friendly relationship with SAM DE STEFANO of the Chicago LCN family prior to his death.</p>	
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage AR
PERSONAL DATA	[REDACTED]

b6
b7C

1 - [REDACTED]
(1) - Each above listed file
DEB/ms
(10)

92-555

Pauline

92-555-107

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 21 1972	

[REDACTED]

b6
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b7D

b7D

[redacted]

Informant noted that the bad feeling between FRANK BALISTRIERI and FRANK STELLOH continues, and STELLOH has, in fact, made the remark that there will be two more killings in Milwaukee before Christmas time. Informant did not know the basis for STELLOH's remarks.

Informant noted VINCENT MANIACI has become friendly with a woman [redacted] who operates an [redacted] known as [redacted]

which also lists [redacted] (a known Milwaukee book-maker) as a [redacted] Informant did not know the purpose of this company, and would attempt to obtain more information regarding it.

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The TE noted VINCENT MANIACI was in Florida with [redacted]

TE noted [redacted] who is still believed to be taking some betting action, is working for a [redacted] under the name of [redacted]

Informant heard that [redacted] and VINCENT MANIACI had shot holes in the walls of Richie's Tavern and Little Caesar's Tavern when they were intoxicated.

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The TE said NICK GENTILE was booking on a small scale, doing approximately \$500 to \$600 per week, without any large financial backing. Informant believed GENTILE laid off most of the betting action he received with [redacted]

Informant noted [redacted] tends bar on a part-time basis at Richie's Tavern, which is located on Broadway and St. Paul.

The informant heard rumors that FRANK BALISTRIERI had been ill, having suffered a stroke or mild heart attack recently; however, informant could not confirm this information.

TE said WALTER BROCCA continues to work at his appliance store on Mitchell Street, and wants nothing to do with FRANK BALISTRIERI. FRANK STELLOH frequently visits BROCCA at his store.

Informant indicated he had no recent information concerning JAMES SCHIAVO of the Madison LCN family, and did not believe SCHIAVO's son had ever been made a member of the Madison family.

Informant advised he has no information regarding narcotics.



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-NEW) (P)

DATE: 2/3/73

FROM : SA [REDACTED]

SUBJECT: LA COSA NOSTRA
MADISON AREA

In order to provide a control file for investigation conducted in connection with captioned matter, recommend a 92-NEW be opened and assigned to SA [REDACTED]

The following individuals are considered members of the Madison LCN family under the leadership of CARLO CAPUTO, DOB - 9/12/03, POB - Sicily (92-415).

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SAM PAUL BUSCEMI
DOB - 4/30/28,
Madison, Wisconsin
MI 92-594

[REDACTED]
resides Lomira, Wisconsin
[REDACTED] Wisconsin
MI 92-602

FILIPPI CANDELLA, aka PHILLIP CANDELLA,
VINCENZO DIBELLA
Lomira, Wisconsin
DOB - 6/17/01,
Montelpre, Sicily
MI 92-415

10 - Milwaukee
(2 - 92-NEW)
(1 - 92-415)
(1 - 92-594)
(1 - 92-602)
(1 - 92-415)
(1 - 92-437)
(1 - 92-601)
(1 - 92-555)
(1 - 92-591)

JPG/cmg
(10)



5010-106-02

92-555-108

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 9 1973	
FBI-MILWAUKEE	

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MI 92-NEW

COSMO DI SALVO
DOB - 12/30/04,
Palermo, Italy
FBI # 1016110
MI 92-437

MATTHEW PELLITTERI, aka
MATTHEW PELLETTER
DOB - 6/25/14
MI 92-601

JAMES JOSEPH SCHIAVO
DOB - 3/4/23,
Madison, Wisconsin
MI 92-555

VINCENT TROIA
DOB - 6/10/96
POB - Italy
MI 92-591

In connection with this investigation, every effort should be made to thoroughly cover LCN activities. In this regard, neighborhood sources and informants should be developed who will be in a position to furnish complete details regarding the business interests, source of funds, disbursement of funds, associates both within the criminal world and especially in their connections with political figures, in an effort to determine the extent of corruption in the Madison area.

File--Serial Charge Out
FD-5 (Rev. 6-17-70)

☆ U.S. G.P.O. 1973-493-150

File 92 - 555 _____ Date _____
 Class, Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
110	inadvertently omitted in serializing	

Employee

RECHARGE

Date _____

To _____ From _____

Initials of Clerk { _____

Date { _____

Employee

Date Charged

Location

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-555)

DATE: 2/6/73

FROM : SAC, SAN FRANCISCO (92-2558) *RUC*

SUBJECT: JAMES JOSEPH SCHIAVO
AR
OO: Milwaukee

Re Milwaukee report of SA DAVID A. TEMPLETON,
dated 11/21/72, and San Francisco airtel to Milwaukee,
dated 10/25/72.

Enclosed herewith for the Milwaukee Division is

Referral/Consult

A review of this material by the San Francisco Division disclosed the only pertinent contact made by the Subject while in San Jose, was his visit to the offices of the California Cheese Company on 10/19/72. The California Cheese Company has been operated by SALVATORE MARINO and ANGELO MARINO, his son, both of whom are identified members of the San Jose LCN family.

In connection with the visit of SCHIAVO to the California Cheese Company, it is noted that on 10/19/72, a source having close knowledge concerning activities at the California Cheese Company, could furnish no information relative to SCHIAVO's visit, and, in fact, was not aware of his presence on the premises.

b7D

A balance of Subject's contacts and activities disclosed nothing of significance.

It is suggested that the Milwaukee Division may desire to interview the Subject, and in such an event it is suggested that an effort be made to determine the purpose of his visit to the California Cheese Company.

No further action being taken at San Francisco

2 - Milwaukee (Encls 2)
1 - San Francisco

JMP: wja
(3)



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-555-112
SEARCHED INDEXED
FILED
FEB 12 1973
FBI - MILWAUKEE

Wfencel

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED] (P)

DATE: 4/3/73

FROM : SA EUGENE D. MURPHY

SUBJECT: [REDACTED]

b7D

Dates of Contact			
3/8/73, 3/28/73			
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)			
92-262	LCN	C/A	[REDACTED]
92-57	WALTER BROCCA	C/A	[REDACTED]
92-361	SAM FERRARA	C/A	[REDACTED]
92-599	VINCE MANIACI	C/A	[REDACTED]
182-228	[REDACTED]	C/A	[REDACTED]
94-316	F. BALISTRIERI	C/A MURPHY	[REDACTED]
Purpose and results of contact			
<input type="checkbox"/> NEGATIVE	92-165	S. DE SALVO	C/A [REDACTED]
<input checked="" type="checkbox"/> POSITIVE	92-1030	JOE BALISTRIERI	C/A [REDACTED]
<input type="checkbox"/> STATISTIC	94-317	[REDACTED]	Closed
	166-408	[REDACTED]	C/A [REDACTED]
	92-565	JIMMY JENNARO	C/A MURPHY
	182-230	[REDACTED]	C/A [REDACTED]
	92-228	[REDACTED]	C/A [REDACTED]
	166-364	[REDACTED]	C/A [REDACTED]
	92-NEW	[REDACTED]	
	92-NEW	[REDACTED]	
	92-516	CHARLIE VINCE	Reopen
	92-1117	[REDACTED]	C/A [REDACTED]
	92-303	LOUIS FAZIO	C/A [REDACTED]
	92-1064	SALLY PAPIA	C/A MURPHY
	92-1053	Ad Lib	Closed
(continued on Page 1a)			
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)			
Has informant shown any indication of emotional instability, unreliability or furnishing false information? <u>No</u>			
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.		Coverage	
PERSONAL DATA		CRIMINAL	
		SEARCHED INDEXED SERIALIZED FILED APR 3 1973	

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b7D

1 - [REDACTED] 2 - 92-NEW
 1 - Each file listed above 2 - 92-NEW
 EDM:lrh
 (31) *lu*

b6
b7C
b7D

① 92-553-115

b7D

[REDACTED]

(Continued from Page 1)

92-184	[REDACTED]
92-432	JOHN PERNICE
92-1486	DOMINIC GULLO
92-305	FRANK LA PORTE
92-371	FRANK LA GALBO
92-555	JIM SCHIAVO

C/A [REDACTED]
Closed
Closed
Closed
C/A [REDACTED]
C/A [REDACTED]

b6
b7C

[redacted]

b7D

Informant advised that WALTER BLACKIE BROCCA was concerned about being "set up" due to the fact that he has been noting a Cadillac with Illinois license 191-172 around his neighborhood. BROCCA has mentioned to the informant about his concern and as to whether his life might be in danger or someone might be planning something against his business.

Source stated that SAM FERRARA had recently returned from a vacation trip to Florida.

TE stated that VINCE MANIACI and [redacted] had been in Florida and returned March 9, 1973. He stated that they had been there about a week. Informant stated that MANIACI and [redacted] had been afraid of taking any basketball action but were considering starting on some baseball action. Informant stated that when they start, they will be giving 25 percent to FRANK BALISTRIERI through STEVE DE SALVO in order to operate this action. Informant further stated that [redacted] is going to get another partner from the Gudahy area.

Informant stated that [redacted] had been called to Madison, Wisconsin, on the SPHEERIS cigarette tax fraud. Informant noted that [redacted] had had previous ties with an associate of SPHEERIS.

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Informant advised that there was no definite information regarding BABY JOE BALISTRIERI in the Bartender's Union, but his possible connection with [redacted] had been affirmed. Informant advised he would try to get additional information.

Concerning the death of [redacted] cousin of [redacted] informant advised that to his knowledge [redacted] had the tavern by himself and he was using dope which may have been the cause of his playing Russian roulette and "blowing his brains out."

Informant stated that [redacted] are trying to sell the restaurant on Jackson Street, formerly run by [redacted]

[] and JIMMIE JENNARO was trying to get backing in order to buy the restaurant.

Informant stated that [] had had a heart attack during the latter part of February and had been confined to Lakeview Hospital on Blue Mound Road. Informant stated that [] may now be at St. Lukes Hospital for an examination to determine if he needs surgery. Informant stated that [] had quit bookmaking; and when he quit, he owed [] some money.

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b7C

Concerning the development of the Milwaukee LCN, informant advised that they had only had two to three meetings since FRANK BALISTRERI became boss 12 years ago and that some of the old timers who had been hanging on had died and as yet had not been replaced by BALISTRERI. Informant stated that there had been no gatherings of the LCN members; and in Milwaukee it is apparent that only one man knows everything, namely BALISTRERI. Informant stated that there was no more loyalty, respect, and closeness among the LCN members. Informant stated that previously when the LCN was first formed it was a family association to protect their own without the use of police. However, prohibition and the fighting for money, along with greed, had changed this to the LCN being what it is today.

Informant advised that he had been contacted by [] had mentioned to him that Special Agent MURPHY of the FBI had contacted him to make an appointment to see him, but [] did not have any knowledge as to the nature of the business wanting to be conducted by Agent MURPHY.

b6
b7C

Informant stated that [] had won \$30,000, [] had won \$23,000, and [] had won \$1,000 two weeks ago on a gambling junket to Las Vegas which had been arranged by []. Informant stated that [] had also been on this trip and initially was losing a considerable amount of money, however, had recuperated and eventually won some money, exact amount unknown by informant.

[redacted]

TE stated that CHARLIE VINCE of Rockford, Illinois, who was formerly incarcerated in Sandstone, Minnesota, had been in town recently and had contacted the informant, trying to get into the Veterans Administration (VA) Hospital. Informant noted that VINCE had been in town three times before this but had not contacted the informant. However, informant had heard that VINCE had seen FRANK BALISTRIERI and JOE BALISTRIERI at the Centre Stage during the prior visits.

Informant stated that [redacted] was trying to buy the Lindy Hess Sausage Company at 10th and Burleigh in order to open up either a pizza or sausage factory inasmuch as he was having trouble with [redacted] at the tavern owned by [redacted]

b6
b7C

Concerning [redacted] informant advised that he was the owner of Sardino's and approximately ten other business establishments on Farwell. Informants noted that [redacted] was the father-in-law of [redacted] who ran [redacted]. Informant advised that to his knowledge [redacted] was straight and legitimate, and that after the murder of LOU FAZIO, SARDINO had received calls to the effect that he would be next. TE stated that SARDINO is known to be a wealthy man.

TE stated that concerning [redacted] he is the brother of JOHN PICCIURRO, who is deceased, and the uncle of [redacted]. Informant noted that [redacted] was the mother of FRANK BALISTRIERI. Informant noted that FRANK BALISTRIERI had owed JOHN PICCIURRO a considerable amount of money prior to his death and that of this time BALISTRIERI had not paid any of it back.

b6
b7C

Informant noted that BALISTRIERI had been hitting a lot of the people for money, including [redacted] who is the uncle of SALLY PAPIA. Informant noted that FRANK BALISTRIERI was hurting financially due to the fines being levied by the Federal government and also due to the fact that the Ad Lib was losing money.

[redacted]

b7D

TE noted that [redacted] had returned from Florida, recuperated from his stroke, and that [redacted] was presenting running Fazio's on Jackson Street. TE further noted that apparently some blacks were running the Iron Horse on 11th Street, and he did not know if they were just running it or whether they were new owners of the Iron Horse.

b6
b7C

TE noted that VINCE MANIACI and JIMMIE JENNARO had gone to the Pfister Hotel to see BILLY ECKSTINE when ECKSTINE was there as ECKSTINE used to work for VINCE MANIACI. TE noted that during this time reportedly some of the Wisconsin Department of Justice people had been taking pictures of VINCE and JIMMIE while they were sitting there and also when ECKSTINE was there, and they got "very hot," which resulted in getting into a hassle with the State people while they were at the Pfister.

TE stated that [redacted] was still looking for [redacted] due to her owing him about \$9,000 on a bad check, but the last he had heard she was somewhere in Minnesota. Informant stated that [redacted] wants his money; however, he will not go to the authorities to try to collect.

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b7C

Informant stated that STEVE DE SALVO is apparently in financial trouble and has closed his and [redacted] aluminum operation in Louisiana.

Concerning the LCN, the informant noted that the oldest member of the Milwaukee LCN was JOHN PERNICE, and the youngest member was DOMINIC GULLO. Informant noted that FRANK LAPORTE from Rockford had died recently and SALVATORE LA GALBO and JIMMIE SCHIAVO had gone to the funeral.

Informant noted that in his estimation if bingo becomes legitimate in Wisconsin, the gamblers in Wisconsin will gradually go out of business. Informant noted that this was his impression, and he likened the making of bingo legitimate was similar to the repealing of prohibition and what happened to the illegal whiskey business subsequent to the repealing of prohibition.

SAC, MILWAUKEE (92-1119) (P)

6-15-73

b6
b7C

SA [REDACTED]

LA COSA NOSTRA
MADISON AREA

Investigation in the Madison area reveals that on the weekend of 5-25 through 5-28-73, a meeting was held at 6102 South Highland, Madison, Wisconsin. Attending this meeting were FRANK BALISTRIERI, subject of Milwaukee file 94-316, JOE AMATO, [REDACTED] company in Madison, and JIMMY SCHIAVO. The subject matter of this meeting is unknown.

The street talk in Madison is that BALISTRIERI has made several trips to Madison in the last few weeks. This is unconfirmed however.

[REDACTED] Madison, and [REDACTED] Madison, are believed to be connected with these meetings either as subject matter or participants. [REDACTED] business phone is [REDACTED] and [REDACTED] lives at [REDACTED] home phone [REDACTED]. The business for [REDACTED] is [REDACTED].

b6
b7C

BALISTRIERI is additionally believed to be involved in an unknown manner with [REDACTED] or [REDACTED] the Simon House, [REDACTED]. The extent, nature and reason for this relationship is unknown at this time.

5 - Milwaukee
2 - 92-1119
1 - [REDACTED]
1 - 92-555
1 - 94-316

OTE/kmv
(5)

Kmv

92-555-116

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 15 1973	
FBI-MILWAUKEE	

[REDACTED]

b6
b7C
b7D

MI 92-1119

It is noted that the above information was furnished by the Madison Police Department and provided to them by a source of the Madison Police Department. This source is characterized as being usually reliable. At the request of the Madison Police Department, intensive investigation into the above matters have not been conducted because such investigation would tend to alert those involved to the existence and identification of the source.

Circumspect investigation will continue in Madison and Milwaukee is requested to contact LCN sources in Milwaukee in an attempt to verify or deny the reliability of the information set out above.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE [REDACTED] (P)

DATE: 6-13-73

FROM : SA EUGENE D. MURPHY

☒ TE ☐ CI ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ ☐ E (Ghetto)

SUBJECT: [REDACTED]

Dates of Contact

6-3-73

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-262	LCN c/a MURPHY
94-316	FRANK BALISTRIERI c/a MURPHY
94-186	J. ALIOTO "
92-1064	S. PAPIA "

(cont. page 1-A)

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

CA 6-3-73 - [REDACTED]

Informant advised that a party had been held at the Center Stage on 6-3-73, and had been attended by at least 1,000 people, with 400 written invitations sent out. The celebration was in honor of the graduation from law school of JOHN BALISTRIERI, son of FRANK BALISTRIERI. The party consisted of a buffet and drinks. Informant noted that the Center Stage was over crowded with people, very hot and uncomfortable. The party started about 8 p.m., and ended at approximately 2 a.m. JOHN BALISTRIERI recieved some gifts; however, he received a large amount of envelopes, which apparently contained money.

Has informant shown any indication of emotional instability, unreliability or furnishing false information? no

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

same

PERSONAL DATA

1 - [REDACTED]
1 - each of above
EDM:mfs
(60)

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 14 1973	
FBI - MILWAUKEE	

1-92-555-117

b7D

b6
b7C
b7D

[REDACTED]

92-184

[REDACTED] c/a

92-187

J. ENEA

92-226

PETER BALISTRIERI

92-315

F. STELLOH

92-361

S. FERRARA

92-367

[REDACTED]

92-371

F. LA GALBO

92-380

[REDACTED]

92-426

J. CAMMINITI

92-228

[REDACTED]

92-468

MURPHY

92-473

J. DI MAGGIO

92-549

[REDACTED]

92-554

92-555

92-599

V. MANIACI

92-675

[REDACTED]

92-717

JOSEPH BALISTRIERI

92-914

PETER BALISTRIERI

92-1030

JOSEPH BALISTRIERI

92-1117

[REDACTED]

92-1157

b6
b7C

b7D

[REDACTED]

92-1167

[REDACTED]

s/a

[REDACTED]

92-1180

PIONEER VENDING

MURPHY

94-316

"

92-464

CLOSED

92-57

[REDACTED]

92-463

CLOSED

92-1113

[REDACTED]

182-228

"

166-507

"

165-45

GRAHAM

92-330

NICK GENTILE

CLOSED

182-212

"

[REDACTED]

92-164

JOHN RIZZO

CLOSED

92-289

[REDACTED]

DEAD

92-460

NICK FUCCARINO

CLOSED

92-222

DOMINIC FRINZI

"

165-11

[REDACTED]

"

168-43

CLOSED

[REDACTED]

MURPHY

92-165

STEVE DE SALVO

166-364

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7D



b7D

92-364

V. ATIELLO

CLOSED

92-365



"

92-368

JOE DENTICE

CLOSED

166-369



"

92-189

CLOSED

92-976

"

167-587

"

166-241

"

92-1172

"

b6
b7C

[REDACTED]

Informant noted that there were no representatives observed by him from Chicago, or anyone from SALLY PAPIA's restaurant and of course not SALLY PAPIA. Source also noted [REDACTED] was not in attendance; however, source stated this may have been because [REDACTED] was in attendance at the party.

b6
b7C

Source noted the following individuals in attendance at the celebration:

[REDACTED]

. ANGELO ALIOTO

. JOE DENTICE

[REDACTED]

b6
b7C

The hostess from Sally's restaurant, who is JOHNNY BALISTRIERI's wife, [REDACTED] cousin of FRANK and bar manager at the Ambassador)

. DOMINIC FRINZI

. JOESPH BALISTRIERI

[REDACTED]

. NICK FUCARINO

[REDACTED]

b7D

• NICK GENTILE

• SAM FERRARA

[REDACTED]

• JOE ENEA

[REDACTED]

b6
b7C

• JOHN RIZZO, Weezer-Cheese business from Kenosha

[REDACTED] - from Madison, moving to Florida

• JIMMY SCHIAVO ✓

• FRANK STELLOH

[REDACTED] from Madison

[REDACTED] - SALLY PAPIA's
at Sally's restaurant

[REDACTED]

[REDACTED]

back in bookmaking business

b6
b7C

• VINCE MANIACI

• FRANK LAGALBO

[REDACTED]



b7D

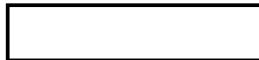


The head of the license committee, name not recalled

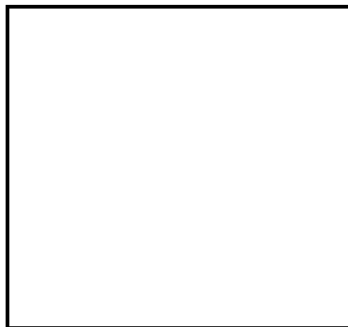


b6
b7C

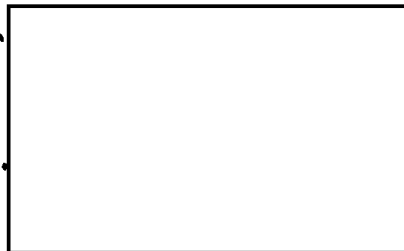
JOE DENTICE



PETER BALISTRIERI

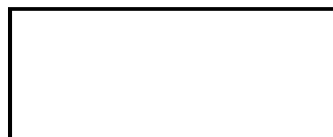


STEVE DE SALVO



b6
b7C

VITO AIELLO



b7D



[redacted] kissed the hand of [redacted]
[redacted] mentioned he believes
[redacted] to have a mental problem.

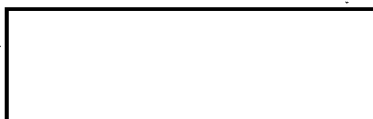
b6
b7C



[redacted] - doing maintenance work at the
Shorecrest Hotel



from Florida



[redacted] - Pioneer Distributors

Noted among the missing were the following
individuals:

b6
b7C

BABY JOEY BALISTRERI, who was in Las Vegas



[redacted]

b7D

Source advised FRANK BALISTRIERI is reportedly going back into the vending machine business with [redacted] so he can reflect a steady salary.

Source advised that he had learned that SALLY PAPIA was buying out FRANK LAGALBO's restaurant.

b6
b7C

Source stated [redacted] is at Sally's restaurant every night and appears to look scared for some reason. Source also advised that [redacted] may take over the running of LAGALBO's restaurant if or when SALLY buys it.

Source stated that at 11 o'clock DOMINIC FRINZI, along with FRANK BALISTRIERI, ran out of the Center Stage and said they were going to "hassle" the FBI, who were taking pictures from a green truck parked in front, but they were dissuaded before they left the establishment.

Informant advised that when he was recently in Chicago, he saw [redacted] working with the Carpenter's Union, and source noted [redacted] is not a carpenter.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-555)(P)

DATE: 6/25/73

FROM : SA [REDACTED]

b6
b7C

SUBJECT: JAMES SCHIAVO
AR

OO:MI

It is requested that captioned matter be re-assigned
to SA [REDACTED]

b6
b7C
b7D

Re: Schiavo
Re: [REDACTED]



5010-108-01

92-555-118

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUN 27 1973	
AUKEE	

[REDACTED]

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED] (P)

DATE: 7/16/73

FROM : SA EUGENE D. MURPHY

b7D

SUBJECT: [REDACTED]

Dates of Contact			
6/5/73, 6/26/73			
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)			
92-262	LCN	C/A MURPHY	
166-364	[REDACTED]	C/A	[REDACTED]
166-718	[REDACTED]	C/A	[REDACTED]
92-1185	[REDACTED]	C/A	[REDACTED]
166-507	[REDACTED]	C/A	[REDACTED]
92-565	J. JENNARO	C/A MURPHY	
Purpose and results of contact			
<input type="checkbox"/> NEGATIVE	92-555	J. SCHIAVO	C/A [REDACTED]
<input checked="" type="checkbox"/> POSITIVE	92-164	J. RIZZO	Closed
<input type="checkbox"/> STATISTIC	92-599	V. MANIACI	C/A [REDACTED]
	92-165	S. DE SALVO	C/A [REDACTED]
 <input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)			
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No			
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.			Coverage
PERSONAL DATA			Criminal

b6
b7C

1 - [REDACTED]
1 - Each listed above
EDM:lrh
(11)

92-555-119

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 16 1973	

[REDACTED]

b6
b7C
b7D

[redacted]

Informant advised that he has not yet been able to ascertain whether any gambling is going on at Richie's Tavern on Broadway as his appearance there at this time would create quite a bit of curiosity. Informant advised that he would start making inroads to Richie's in order to be set up as soon as possible for the football season, starting with exhibition games. Informant stated he did not feel this would be at all unusual for him.

Informant stated that the [redacted] that he knew was an aluminum siding man in Milwaukee whom he has not seen in a considerable length of time and is not now aware of his present whereabouts.

Informant advised that he believes [redacted] could very easily be [redacted] as he believes [redacted] middle initial is [redacted]. Informant advised he would check to determine if there is possibly another [redacted] [redacted]

Concerning [redacted] informant advised that he is well acquainted with this individual and knew him to be a gambler of an extreme degree. Informant advised that [redacted] has lost considerable money and gambling has ruined his marital life as his wife left him. Informant described [redacted] as a person who would bet any amount of money on just about anything.

b6
b7C

TE was shown photograph taken at the photographic surveillance of Richie's Tavern and identified individuals there as [redacted] JIMMY JENNARO, and [redacted]. Concerning JIMMY JENNARO, informant was not sure as to what his relationship was at Richie's Tavern; however, he advised there was a good possibility that one of two things could be true. 1) JENNARO is operating bookmaking out of Sally's Restaurant. 2) JENNARO is the collector for BALISTRERI.

Informant stated that he would immediately attempt to determine the association of JENNARO with the other individuals involved at Richie's.



b7D

Informant advised that he had attended the graduation party given by FRANK BALISTRERI for his [redacted] on 6/3/73 and noted that all the hoodlum element LCN members in the Milwaukee area had attended, as well as JIMMY SCHIAVO from Madison, the AMATOs from Madison, and JOHN RIZZO from Kenosha. Informant noted that VINCE MANIACI apparently got into quite a fight, verbally, with STEVE DE SALVO around 4:00 a.m. at the party. The cause was not determined; however, the intense dislike between the two has even become more pronounced since the fight.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [] (P)

DATE: 7/16/73

FROM : SA EUGENE D. MURPHY

SUBJECT: []

b7D

Dates of Contact		
5/25/73, 6/25/73		
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)		
92-262	LGN	C/A MURPHY
94-316	F. BALISTRIERI	C/A MURPHY
94-317	[]	Closed
92-555	J. SCHIAVO	C/A []
92-164	J. RIZZO	Closed
92-1064	S. PAPIA	C/A MURPHY
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE	92-367	C. DENTICE
<input checked="" type="checkbox"/> POSITIVE	92-1168	[]
<input type="checkbox"/> STATISTIC	[]	[]
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)		
Has informant shown any indication of emotional instability, unreliability or furnishing false information? <u>No</u>		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.		Coverage
PERSONAL DATA		Criminal
		92-555-120
		SEARCHED INDEXED SERIALIZED FILED JUL 16 1973 MILWAUKEE

b6
b7C
b7D

b6
b7C
b7D

1 - []
1 - Each file above
EDM:lrh
(10)

[redacted]

b7D

Informant advised on 5/25/73 that he would not be available for contact until sometime during June as he was going to be in and out of town for business reasons.

Informant advised on 6/25/73 that he had attended the graduation party given by FRANK BALISTRERI for [redacted] at Centre Stage on 6/3/73. Informant stated that he attended the party with [redacted] and estimated that there was about 1,000 people and stating generally that all of FRANK BALISTRERI's friends and associates were there including JIMMY SCHIAVO from Madison and JOHN RIZZO from Kenosha. Informant noted that SALLY PAPIA, was not there as there is apparently severe problems between SALLY and FRANK BALISTRERI. At the party informant noted that FRANK spent almost all of the evening in the company of his [redacted] going around greeting everyone. Informant stated that also at the party was [redacted] and this indicated to him that apparently there was no hard feelings between them and the trouble was just between BALISTRERI and PAPIA.

b6
b7C

Informant noted that [redacted] was not planning to go into practice with his brother JOSEPH and was going into practice by himself, possibly not even in the Milwaukee area, so as to get away from the influence of his father and the associates of his father.

Informant noted that in his establishment his juke box service is furnished by CARL DENTICE, and he has told DENTICE on numerous occasions to remove the juke box as he does not need it, but the juke box stays for some unknown reason. Informant noted that no one ever plays the juke box, with the exception of someone celebrating an anniversary or birthday, for which they have two appropriate records in the juke box.

Informant noted also that his cigarette machine is serviced by [redacted] and that he was the uncle of [redacted] and the brother of the mother of FRANK BALISTRERI.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-1211) (P)

DATE: 8/16/73

FROM : SA [REDACTED]

b6
b7C

SUBJECT: RACKETEER PROFILE

Re Bureau airtel, dated 8/3/73.

By referenced airtel, the Bureau furnished Racketeer Profile forms along with an instruction booklet to be used in filling out the forms. Attached for each Case Agent are the required Racketeering Profile forms for the below designated cases as well as instructions for the proper filling out of these forms. Note that no investigation is to be conducted to obtain data not already available in these files.

These forms are to be completed and returned to SA [REDACTED] no later than 9/6/73.

b6
b7C

<u>File #</u>	<u>Title</u>	<u>Case Agent</u>
MI 92-57	WALTER BROCCA	SA [REDACTED]
MI 92-165	STEVE DE SALVO	SA [REDACTED]
MI 92-226	PETER FRANK BALISTRIERI	SA [REDACTED]

38 - Milwaukee

2 - (92-1211)
2 - (92-57)
2 - (92-165)
2 - (92-226)
2 - (92-228)
2 - (92-315)
2 - (92-426)
2 - (92-433)
(2) - (92-555)
2 - (92-717)
2 - (94-316)
2 - (94-318)
2 - (166-364)
2 - (166-507)
2 - (92-187)
2 - (92-565)
2 - (92-599)
2 - (92-948)
2 - (92-1030)



JPG:kjs
(38)

5010-108-02

92-555-121

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 16 1973	

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MI 92-1211

<u>File #</u>	<u>Title</u>	<u>Case Agent</u>
MI 92-228	[REDACTED]	SA [REDACTED]
MI 92-315	FRANCIS STELLOH	SA [REDACTED]
MI 92-426	JOSEPH CAMINITI	SA [REDACTED]
MI 92-433	VITO SEIDITA	SA [REDACTED]
MI 92-555	JAMES SCHIAVO	SA [REDACTED]
MI 92-717	JOSEPH BALISTRIERI	SA [REDACTED]
MI 94-316	FRANK PETER BALISTRIERI	SA MURPHY
MI 94-318	AUGUST MANIACI	SA MURPHY
MI 166-364	[REDACTED]	SA [REDACTED]
MI 166-507	[REDACTED]	SA [REDACTED]
MI 92-187	JOSEPH ENEA	SA [REDACTED]
MI 92-565	JIMMY JENNARO	SA MURPHY
MI 92-599	VINNY MANIACI	SA [REDACTED]
MI 92-948	[REDACTED]	SA [REDACTED]
MI 92-1030	JOSEPH BALISTRIERI	SA [REDACTED]

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED]

DATE: 9/10/73

FROM : SA EUGENE D. MURPHY

b7D

SUBJECT: [REDACTED]

Dates of Contact

9/5/73

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-262	IGN	C/A MURPHY
162-254	[REDACTED]	C/A [REDACTED]
[REDACTED]	[REDACTED]	C/A MURPHY
92-426	JOE CAMINITTI	C/A [REDACTED]
94-316	FRANK BALISTRIERI	C/A MURPHY
165-45	[REDACTED]	CLOSED

b6
b7C
b7D

Purpose and results of contact

- ☐ NEGATIVE
☐ POSITIVE
☐ STATISTIC

92-1092	[REDACTED]	C/A [REDACTED]
92-468	[REDACTED]	C/A MURPHY
92-226	PETER BALISTRIERI	C/A [REDACTED]
92-368	JOE DENTICE	CLOSED
92-960	[REDACTED]	CLOSED
92-717	JOE BALISTRIERI	
92-1064	SALLY PAPIA	C/A MURPHY
92-1217	[REDACTED]	C/A [REDACTED]
165-11	[REDACTED]	CLOSED
92-555	JIM SCHIAVO	C/A [REDACTED]
166-364	[REDACTED]	C/A [REDACTED]
92-675	[REDACTED]	C/A [REDACTED]
92-1203	[REDACTED]	C/A [REDACTED]

b6
b7C☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

☐ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

PERSONAL DATA

92-555-122

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 1973	
MILWAUKEE	

b6
b7C
b7D① - [REDACTED]
① - Each file listed aboveEDM/dmb
(20)

[redacted]

Informant stated that [redacted] who work in Las Vegas, were reportedly going to Russia for a visit. Informant stated that both [redacted] had been in the Bahamas already and he believed that they had worked there before. Concerning [redacted] informant stated that he does not work at the tables and does not even gamble himself and that his job at the casinos would be in the Auditing Department.

Informant stated that [redacted] has not been doing any gambling, at least to the informant's knowledge. He has serious reservations concerning [redacted] gambling, as he has been told by [redacted] that should [redacted] get busted for gambling, the restaurant would have to close and they would be without any way to make a livelihood. Informant stated that [redacted] made this fact strong with [redacted] and he did not feel that [redacted] would take the chance.

b6
b7C

Informant stated that last weekend, ANGELO ALIOTO's daughter was married and the reception was held at ALIOTO's restaurant on Blue Mound. Informant advised that approximately 450 people were in attendance and among those attending were the following:

[redacted] (who is moving to Florida), FRANK BALISTRIERI, [redacted] JOE DENTICE, [redacted] PETER BALISTRIERI, JOE BALISTRIERI (who is still walking with a limp and is quite concerned about having a permanent limp from his automobile accident), [redacted] [redacted] she is formerly [redacted] of FRANK BALISTRIERI's wife), [redacted] JIMMY SCHAVIO, [redacted] [redacted] who is FRANK BALISTRIERI's [redacted] who is formerly [redacted]

b6
b7C

Informant stated that the owners of Nicolo Restaurant, 1332 East Brady, had been "hassled" by [redacted] of the Wisconsin Department of Justice, concerning their forgetting to put their records on the application. Informant stated that this actually is not a state matter

[redacted]

and he felt that [redacted] was there at the behest of SALLY PAPIA, inasmuch as [redacted] and PAPIA were very good friends and that [redacted] was actually in competition for Sally's Steak House.

Informant advised that [redacted] had reportedly recently lost \$100,000.00 in Las Vegas. Informant had no thoughts as to how [redacted] could lose that much money, but speculated that possibly this was after he had made considerable winnings and had developed a nestegg.

b6
b7C

Informant stated that [redacted] was looking for a club of some kind to open up in San Francisco, California and was also looking to buy another club.

Informant stated that [redacted] has a place on Center, off of Holton, on the north side of the street where a great number of black and white women hang out for various reasons.

Informant noted that District Attorney MC CANN had recently hired three men to work organized crime in Milwaukee and one of them is reportedly a "hot shot" from Chicago and should be contacted with a great deal of caution.

SAC, MILWAUKEE (92-1119) (P)

10/25/73

SA [REDACTED]

LGN, MADISON AREA
OO: MILWAUKEE

b6
b7C

In a memorandum of a recent date, to this file, it was noted that a meeting was held in Madison, and among those attending were [REDACTED] JOE AMATO, and [REDACTED]. It was further noted this information was obtained from a sensitive source, and it was felt additional investigation into this matter should be held in abeyance in order to protect that source.

Interviews with the above seemed desirable, if such interviews can be conducted without compromising the original source. In view of this, the following course of action is planned:

A determination will be made as to the degree of risk involved to source if interviews are conducted.

If feasible, 92-NEW cases will be opened on each of the above and they will be interviewed.

It has been determined that CARLO CAPUTO, MI 92-415, may no longer reside at 107½ State Street, Madison, Wisconsin. CAPUTO is known to have converted the space at this address into apartments. Tenants at the apartment advised that CAPUTO collects the rent monthly, in person, but except for the rent collections, they do not see him.

Investigation will continue and determination will be made as to CAPUTO's new address.

JIMMY SCHIAVO, MI 92-555 continues to attend real estate school. The purpose of this is for SCHIAVO to obtain his real estate license so that he can be a licensed broker in the state of Wisconsin. The school is being

④ - Milwaukee
1 - (92-555)
1 - (92-415)
OTE/nma
(4) *[Signature]*

92-555-123

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 5 1973	
FBI - MILWAUKEE	

[Signature]

b6
b7C

MI 92-1119

sponsored by the Stark Company, 117 Monona Avenue, Madison, Wisconsin, and draws its students from those people in the local area who are interested in selling real estate. SCHIAVO can not become a licensed realtor until passing the test, which is administered by the state of Wisconsin.

FUTURE PLANS

The progress of JIMMY SCHIAVO, through real estate licensing school, will be closely monitored. As it has been previously noted in 92-555, SCHIAVO is known to have made trips to the West Coast in the last 24 months, and it is believed these trips could have real estate overtones. Additionally, Reciprocal Licensing Agreements in the real estate area, between the state of Wisconsin and other states, will be determined.

In regard to CARLO CAPUTO, interviews with his tenants, at 107 1/2 State Street, will be conducted, and additional intelligence information concerning CAPUTO will be gathered.

ZT.1: SCHIAVO/JAMES/J.2:M/W.3:03/04/23.

ACK 13957 DOT 1554

DOT 13957 0184 10/19/73 1555 FBIM/7602

DF/JAMES/J/SCHIAVO/M/030423
S100-4502-3084-03 DOB 03-04-23 10/19/73 03.54PM
JAMES J SCHIAVO
542 W LAKESIDE ST MADISON 53715
MALE WHITE GREN BRWN 5-11 275
REGULAR 74 NONE CLEAR RECORD

*R/S 11/14 TO []
SERIALIZED BY 11/30
p.*

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92-535-124

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 25 1973	
FBI-MILWAUKEE	

157E

74-A69714 JAMES J SCHIAVO 1109 S PARK ST MADISON 72 MERC STW ID IS

2276S582999 LIEN IS BK OF MADISON MADISON NO STLN

74-R23750 JAMES J SCHIAVO 40/ 4109 NAKOMA RD MADISON 73 LINCN A DR

ID IS 3Y82A845658 NO LIEN NO STLN

SAC, MILWAUKEE (92-1119) (P)

11/16/73

SA

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**LA COSA NOSTRA MATTERS
MADISON AREA**

On 11/16/73, the Real Estate Examination Board, Milwaukee, advised as follows:

JAMES J. SCHIAVO, subject of MI 92-555, failed his real estate exam on 10/6/73. He will not be eligible to re-take the examination until 90 days after 10/19/73.

On 11/12/73, automobile registered to NICK FUCARINO, subject of MI 92-460, was observed parked for approximately 45 minutes in front of Bee's Tavern. No additional information is yet available concerning his visit to Madison.

6-Milwaukee (2-92-1119)
(2-92-555)
(2-92-460)

OTE/bc
(6)

92-555-125

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 1 1973	
FBI-MILWAUKEE	

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b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , MILWAUKEE [] (P) DATE: 1/7/74

FROM : SA EUGENE D. MURPHY

b7D

SUBJECT: []

Dates of Contact			
12/28/73			
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)			
12-0	NARCOTICS MATTERS		
92-555	JAMES SCHIAVO	C/A	[]
92-1113	[]	aka C/A	
165-4 5	[]	C/A	
166-507	[]	C/A	
Purpose and results of contact			
<input type="checkbox"/> NEGATIVE	166-364	[]	b6
<input checked="" type="checkbox"/> POSITIVE		C/A []	b7C
<input type="checkbox"/> STATISTIC	165-475	[]	
		C/A []	
	92-315	FRANK STELLOH	
		C/A []	
	92-165	STEVE DI SALVO	
		C/A []	
	94-316	FRANK BALISTRIERI	
		C/A MURPHY	
(Files continued on Pg. 2)			
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)			
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No			
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.			Coverage
PERSONAL DATA			

1 - []
 1 - []
 1 - Each of above files but 12-0
 EDM/eas
 (15) *Eas*

92-555-127

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 7 1974	
MILWAUKEE	

[]

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b7D

[redacted]

b7D

[redacted]

aka

182-88

Closed

[redacted]

aka

165-13

C/A

[redacted]

b6
b7C

[redacted]

92-166

Closed

.166-732

Closed

Source advised that he was in attendance at the wake and funeral of [redacted] wife of BIG JOHN ALIOTO, deceased former head of the Milwaukee LCN. Source advised that just about all of the old timers of the Milwaukee hoodlum and Italian element were in attendance; however, he noted there was no one from Kenosha or Chicago there and JIMMY SCHIAVO was the only person he saw there from Madison.

Source further advised that he was also in attendance at the wedding of ALIOTO's granddaughter on 12/23/73; however, this was attended by mostly young people and the only exceptions he noted were [redacted]

Source advised that he had been in conversation recently with [redacted] was complaining as to his poor health; however, his health apparently was not bothering him making a deposit at the West Allis State Bank. Source advised he was not able to determine the amount of the deposit but judging from [redacted] cautiousness, he would assume that it was adequate.

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b7C

Source advised that he has not been able to place any wagers into any of the operations going on in Milwaukee as he had not been doing it for some time and apparently [redacted] are only taking bets from people who have been betting with them on a continuing basis.

Source advised concerning speculation on whether STEVE DI SALVO was attempting a takeover, with assistance of STELLOH, of FRANK BALISTRIERI, that it is a definite possibility in view of the fact that when FRANK BALISTRIERI went to jail, DI SALVO was supposed to become head in the

[redacted]

meantime; however, BALISTRIERI appointed his brother PETER and source felt that possibly DI SALVO has never quite recovered from the slight.

Source advised that [redacted] is no longer in Kansas City and is now working at the MGM building in Las Vegas, Nevada as is apparently all of the Milwaukee Italian element.

Source advised that [redacted] of Dave's Way Travel Agency is still having weekly junkets to Las Vegas to the Stardust Hotel for all of the gambling element in Milwaukee. Individuals such as [redacted] are frequent users of these junkets for their trips to Las Vegas.

b6
b7C

Source stated that [redacted] was recently in town for the holidays; however, his presence was not felt by many as [redacted] is not held in very high regard in Milwaukee and is considered more or less a sponger.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [] (P)

DATE: 6/11/74

FROM : SA EUGENE D. MURPHY

b7D

SUBJECT: []

Dates of Contact		
6/5/74		
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)		
92-262	LCN	C/A MURPHY
94-316	F. BALISTRIERI	C/A MURPHY
92-165	S. DE SALVO	C/A []
92-226	P. BALISTRIERI	C/A []
92-316	A. ALBANA	C/A []
92-426	J. CAMINETTE	C/A []
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC		
92-427	[]	C/A []
92-429	[]	C/A []
92-430	J. GUMINA	C/A []
92-433	V. SEIDITA	C/A []
92-450	H. DE ANGELO	C/A []
92-473	[]	C/A []
92-505	[]	C/A []
92-555	J. SCHIANO	C/A []
92-602	[]	C/A []
92-1486	[]	CLOSED
92-425	S. DI MAGGIO	CLOSED
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)		
Has informant shown any indication of emotional instability, unreliability or furnishing false information? <u>No</u>		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.		Coverage Criminal
PERSONAL DATA		

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1 - []
 1 - []
 1 - Each File Listed Above

EDM/dmb

(31)

(Copies Continued Page 1(a))

92-555-130

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 11 1974	
FBI-MILWAUKEE	

[]

[REDACTED]

Copies Continued:

92-364
92-461
92-460
92-432
92-858
92-438
92-415
94-318
92-574
92-437
92-601
92-371

V. AIELLO

[REDACTED]
J. PERNICE
J. RIZJO
S. SETDITA
C. CAPUTO
A. MANIACI
S. BUSCEMI
C. DI SALVO
M. PELLITTERI
F. LA GALBO

CLOSED
CLOSED
CLOSED
CLOSED
CLOSED
CLOSED
C/A [REDACTED]
C/A MURPHY
CLOSED
CLOSED
C/A [REDACTED]
C/A [REDACTED]

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[REDACTED]

Source gave the following breakdown of the Milwaukee LCN family:

Boss	FRANK BALISTRIERI
Underboss	JOE CAMINETTI
Consiglieri	VITO SEIDITA
Capos	PETER BALISTRIERI STEVE DE SALVO
Soldiers under PETER BALISTRIERI	JERRY DI MAGGIO HARRY DE ANGELO

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[REDACTED] (incarcerated Waupun)
DOMINIC GULLO

Soldiers under STEVE DE SALVO

VITO AIELLO
NICK COLLURA
NICK FUCARINO
SANTO MARINO
JOHN PERNICE
TONY ALBANA
JOE RIZZO
SALVATORE SEIDITA
ALBERT ALBANA

Source stated that AUGUST MANIACI, former soldier under STEVE DE SALVO, and JOE GUMINA, former capo, have been ousted from the Milwaukee family.

Source advised that the following is a breakdown of the Madison LCN family:

Boss	CARLO CAPUTO
------	--------------

Source was not familiar with the exact breakdown of the Madison family; however, the following are members:

SAM BUSCEMI	COSMO DI SALVO
FILIPPI CANDELLA	MATTHEW PELLITTERI
[REDACTED]	JAMES SCHIAVO

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[REDACTED]

Source advised that while the above was the breakdown of the Madison and Milwaukee families, there is more and more feeling in Milwaukee that BALISTRERI is in fact only a capo out of Chicago and takes his orders from one of the bosses in Chicago, exactly who was unknown to the informant.

Source further advised that BALISTRERI was very tight with Milwaukee PHIL ALDERISO who was now deceased; however, who was very influential in Chicago, and through ALDERISO met and became very friendly with SAM GIANCANA as well as MARSHALL CAIFANO. Source advised that CAIFANO has recently been released from prison where he had been incarcerated for almost ten years and is now attempting to assert himself in Chicago. Source stated that GIANCANA still influences the Chicago family even though he is a Mexican.

Source stated that in his estimation, BALISTRERI gets all of his "clout" from CAIFANO and GIANCANA and he himself is not highly regarded throughout the US.

Source advised that while FRANK LA GALBO is a member of the LCN, he is actually controlled by the Chicago Family rather than the Milwaukee Family.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED] DATE: 12-5-75

FROM : Supervisor EUGENE D. MURPHY

b7D

SUBJECT: [REDACTED]

Dates of Contact		
11-17-75		
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)		
92-262	LCN	[REDACTED]
92-1468	[REDACTED] ET AL	[REDACTED]
92-1064	SALLY PAPIA	(c)
92-565	JIMMY JENNARO	(c)
92-1103	[REDACTED]	(c)
92-415	CARLO CAPUTO	(c)
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC		
<u>Files:</u>		
92-426	[REDACTED]	(c)
94-316	FRANK BALISTRIERI	[REDACTED]
92-433	VITO SEIDITA	(c)
92-226	PETER BALISTRIERI	[REDACTED]
92-165	STEVE DE SALVO	[REDACTED]
92-316	ALBERT ALBANO	(c)
92-1353	[REDACTED]	(c)
92-364	VITO AIELLO	(c)
92-461	NICK COLLURA	(c)
92-450	HARRY DE ANGELO	(c)
92-473	JEROME DI MAGGIO	(c)
92-425	SALVATORE DI MAGGIO	(c)
92-427	[REDACTED]	(c)
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN		
Has informant shown any indication of emotional instability, unreliability or furnishing false information?		
no		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.		Coverage
		criminal
PERSONAL DATA		
[REDACTED]		

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b7C

1 - [REDACTED]
 1 - [REDACTED]
 ① Each of Above Files
 EDM/cmg
 (33) *cmg*

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92-555-134

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
DEC 5 1975	
FBI - MILWAUKEE	
[REDACTED]	

Files:

92-486	DOMINIC GULLO	(c)
92-429	SANTO MARINO	(c)
92-420	MIKE MINEO	(c)
92-432	JOHN PERNICE	(c)
92-431	JOE RIZZO	(c)
92-438	SALVATORE SEIDITA	(c)
92-594	SAM PAUL BUSCEMI	(c)
92-505	FILIPPI CANDELLA	(c)
92-437	COSMO DI SALVO	(c)
92-601	MATTHEW PELLITTERI	(c)
92-555	JAMES JOSEPH SCHIAVO	(c)
92-428	[REDACTED]	(c)

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Source advised Madison is a separate LCN family headed by CARLO CAPUTO who is a very weak leader due to illness and old age. The Madison group is intimidated by Milwaukee LCN Boss FRANK BALISTRIERI and source has no information as to any criminal activities being engaged in by the Madison family.

Source advised the following is the leadership of the Milwaukee LCN:

Boss	FRANK BALISTRIERI
Underboss	[REDACTED]
Consiglieri	VITO SEIDITA
Capos	PETER BALISTRIERI
	STEVE DE SALVO

Source identified the following individuals as present or suspected members of the Milwaukee LCN:

VITO AIELLO, aka VICTOR AIELLO, FBI 402 923 2, born 1-23-09, at Milwaukee, Wisconsin.

ALBERT ALBANO (Kenosha, Wisconsin), FBI 333 461 8, born 2-1-06, at New York City, New York.

[REDACTED]

FRANK PETER BALISTRIERI, FBI 648 144 C, born 5-27-18, at Milwaukee, Wisconsin.

PETER FRANK BALISTRIERI, MIPD #45854, born 12-12-19 at Milwaukee, Wisconsin.

JOSEPH CAMINETTI, born 2-1-04, at Chicago, Illinois.

NICK COLLURA, born 5-14-09, at Milwaukee, Wisconsin (retired).

HARRY DE ANGELO, FBI 122 736 2, born 8-4-08 at Saukville, Wisconsin (retired).

STEVE JOHN DE SALVO, FBI 425 320 8, born 7-5-18, at Milwaukee, Wisconsin.

JEROME DI MAGGIO, FBI 646 786 A, born 1-17-16, at Milwaukee, Wisconsin.

SALVATORE DI MAGGIO, FBI 281 034, born 8-16-16, at Milwaukee, Wisconsin (presently confined State Prison, Waupun, Wisconsin).

BENNY DI SALVO, FBI 174 624 4, born 8-24-16, at Milwaukee, Wisconsin.

DOMINIC GULLO, born 1-1-25, at Palermo, Italy (retired).

SANTO NICK MARINO, FBI 327 126 1, born 8-23-13, place unknown (retired).

MIGELE MINEO, aka MIKE MINEO, FBI 107 302 9, born 11-29-97, at Bagheria, Italy.

JOHN PERNICE, MIPD 6318, born 11-25-88, Marsalla, Italy.

JOE RIZZO, aka GUISEPPE RIZZO, born 5-20-04, at Bagheria, Italy.

SALVATORE SEIDITA, FBI 141 700 2, born 4-7-22, at Milwaukee, Wisconsin.

[REDACTED]

VITO SEIDITA, born 8-22-04, at Milwaukee, Wisconsin.

Source advised the following are members of the Madison, Wisconsin, LCN:

SAM PAUL BUSCEMI, born 4-30-28, at Madison, Wisconsin.

FILIPPI CANDELLA, aka PHILLIP CANDELLA, VINCENZO DI BELLA, born 6-17-01, at Montelpre, Sicily, and resides at Lomira, Wisconsin.

[REDACTED] born [REDACTED] at Fond du Lac, Wisconsin, and resides at Lomira, Wisconsin.

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CARLO CAPUTO, born 9-12-03 at Sicily.

COSMO DI SALVO, FBI 101 611 0, born 12-30-04 at Palermo, Italy.

MATTHEW PELLITTERI, aka MATTHEW PELLETTER, born 6-25-14.

JAMES JOSEPH SCHIAVO, born 3-4-23 at Madison, Wisconsin.

Source advised that [REDACTED] is believed to be a member of the LCN in Madison. Source advised that most of the Madison members are oldtimers that have been put out to pasture or retired by the Milwaukee LCN.

Source further advised that in conversations with JIMMY JENNARO he has the opinion that JENNARO feels that he will not be convicted along with SALLY and the others; however, the concern of the group is the possibility of SALLY PAPIA being convicted and her reaction subsequent to the possible convictions.

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Source further advised that he had not been able to obtain any confirmation concerning any threats against [REDACTED] and in his opinion he could not understand why anybody would have anything against [REDACTED] as this [REDACTED] was always willing to help and assist people and has never, as far as the informant knew, done anything to hurt anyone.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE (P) DATE: 12-10-75

FROM : SA

SUBJECT:

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b7D

Dates of Contact		11-21-75, 11-25-75	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)			
92-262	LCN (HUNT)		
94-316	FRANK BALISTRIERI (MAGNESEN)		
92-165	STEVE DE SALVO (WALSH)		
92-415	CARLO CAPUTO (c)		
92-226	PETER BALISTRIERI (HUNT)		
92-316	ALBERT ALBANO (c)		
Purpose and results of contact			
<input type="checkbox"/> NEGATIVE	<u>Files:</u>		
<input checked="" type="checkbox"/> POSITIVE			
<input type="checkbox"/> STATISTIC			
92-1353			
92-426	JOE CAMINETTI (c)		
94-317			
92-364	VITO AIELLO (c)		
92-461	NICK COLLURA (c)		
92-450	HARRY DE ANGELO (c)		
92-473	JEROME DI MAGGIO (c)		
92-425	SALVATORE DI MAGGIO		
92-427			
92-486	DOMINIC GULLO (c)		
92-429	SANTO MARINO (c)		
92-420	MIGELE MINEO (c)		
92-432	JOHN PERNICE (c)		
92-431	JOE RIZZO (c)		
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN			
Has informant shown any indication of emotional instability, unreliability or furnishing false information? <u>no</u>			
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.		Coverage criminal	
PERSONAL DATA		92-555-13 SEARCHED..... INDEXED.....	

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1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED] Each of Above Files

SEARCHED.....INDEXED.....
SERIALIZED...*DR*...FILED...*DR*...
DEC 10 1975
FBI - MILWAUKEE
PM

Files:

92-438 SALVATORE SEIDITA (c)
 92-433 VITO SEIDITA (c)
 92-732 [REDACTED]
 92-468 [REDACTED]
 92-368 [REDACTED]
 92-1367 [REDACTED]
 92-567 SAM CEFALU (c)
 92-594 SAM BUSCEMI (c)
 92-505 FILIPPI CANDELLA (c)
 92-602 [REDACTED]
 92-437 COSMO DI SALVO (c)
 92-601 MATTHEW PELLITTERI (c)
 92-555 JAMES SCHIAVO (c)
 92-224 JAMES DE GEORGE (THUESON)
 92-371 FRANK LA GALBO (c)

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Source advised the Milwaukee LCN family refers to its members as "the Outfit". Source advised the family is set up with a council that includes the boss, underboss, enforcer, and capos from Madison, Kenosha and Milwaukee. These men make all policy decisions involving family members as well as day-to-day family business. Source advised for all practical purposes, FRANK PETER BALISTRIERI, LCN boss, and STEVEN JOHN DE SALVO, who is the enforcer but is acting as the Number Two Man, run the family with all others being yes-men.

Source advised when FRANK BALISTRIERI took over, he shelved or retired the "old moustache petes" and they no longer have a say in family business. Thus, there is little or no need for meetings due to the small number of members making family decisions. Source stated FRANK BALISTRIERI maintains contact with the active council members but normally handles most decisions between STEVE DE SALVO and himself.

Source advised he believes Madison is run out of the Milwaukee family as CARLO CAPUTO is a member of the Milwaukee LCN Council. Source states CAPUTO is ranked no higher than a capo. The Madison group is very weak and there is no information they are doing anything that is of significance.

[REDACTED]

Source advised he believes the Milwaukee LCN setup is as follows:

Boss	FRANK BALISTRIERI
Number Two Man & Enforcer	STEVE DE SALVO
Capos	PETER BALISTRIERI ALBERT ALBANO (Kenosha) CARLO CAPUTO (Madison) [REDACTED]

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Source also advised that most decisions are made by a council in Milwaukee and the members of the council are FRANK BALISTRIERI, PETE BALISTRIERI, JOE CAMINETTI, STEVE DE SALVO, ALBERT ALBANO, CARLO CAPUTO, [REDACTED]
[REDACTED]

Source advised this information is based on numerous conversations with the Italian element in Milwaukee as well as confidences expressed to him from family members and knowledge obtained by growing up in Milwaukee with these people.

Source advised he believes the Madison family leadership to be CARLO CAPUTO and CAPUTO is simply a capo of the Milwaukee family and sits on the Council. However, due to CAPUTO's old age and illness, he has not been very active nor is he very influential.

Source identified the following individuals as present or suspected members of the Milwaukee LCN:

VITO AIELLO, aka VICTOR AIELLO, FBI 402 923 2, DOB 1-23-09, at Milwaukee, Wisconsin.

ALBERT ALBANO (Kenosha, Wisconsin), FBI 333 461 8, DOB 2-1-06, at New York City, New York.

FRANK PETER BALISTRIERI, FBI 648 144 C, DOB 5-27-18, at Milwaukee, Wisconsin.

PETER FRANK BALISTRIERI, MIPD #45854, DOB 12-12-19, at Milwaukee, Wisconsin.

[REDACTED]

JOSEPH CAMINETTI, DOB 2-1-04, at Chicago, Illinois.

NICK COLLURA, DOB 5-14-09, at Milwaukee, Wisconsin (retired).

HARRY DE ANGELO, FBI 122 736 2, DOB 8-4-08, at Saukville, Wisconsin (retired).

STEVE JOHN DE SALVO, FBI 425 320 8, DOB 7-5-18, at Milwaukee, Wisconsin.

JEROME DI MAGGIO, FBI 646 786 A, DOB 1-17-16, at Milwaukee, Wisconsin.

SALVATORE DI MAGGIO, FBI 281 034, DOB 8-16-16, at Milwaukee, Wisconsin (presently confined State Prison, Waupun, Wisconsin).

BENNY DI SALVO, FBI 174 624 4, DOB 8-24-16, at Milwaukee, Wisconsin.

DOMINIC GULLO, DOB 1-1-25, at Palermo, Italy (retired).

SANTO NICK MARINO, FBI 327 126 1, DOB 8-23-13, place unknown (retired).

MIGELE MINEO, aka MIKE MINEO, FBI 107 302 9, DOB 11-29-97, at Bagheria, Italy.

JOHN PERNICE, MIPD 6318, DOB 11-25-88, at Marsalla, Italy.

JOE RIZZO, aka GUISEPPE RIZZO, DOB 5-20-04, at Bagheria, Italy.

SALVATORE SEIDITA, FBI 141 700 2, DOB 4-7-22 at Milwaukee, Wisconsin.

VITO SEIDITA, DOB 8-22-04, at Milwaukee, Wisconsin.

Source advised there are a number of soldiers in the Milwaukee LCN family which are not necessarily members but are strongly suspected as being members:

b7D

[REDACTED]

[REDACTED]

JOE DENTICE

[REDACTED]

SAM CEFALU

[REDACTED]

b6
b7C

Source advised JOE CAMINETTI is strictly a figurehead as underboss and in reality, STEVE DE SALVO, capo - enforcer, is acting as the Number Two Man.

Source advised the following are members of the Madison LCN:

SAM PAUL BUSCEMI, DOB 4-30-28, at Madison, Wisconsin.

FILIPPI CANDELLA, aka PHILLIP CANDELLA, VINCENZO DI BELLA, DOB 6-17-01, at Montelpre, Sicily, and resides at Lomira, Wisconsin.

JOHN JOSEPH CANDELLA, DOB 8-7-44, at Fond du Lac, Wisconsin, and resides at Lomira, Wisconsin.

CARLO CAPUTO, DOB 9-12-03, at Sicily.

COSMO DI SALVO, FBI 101 611 0, DOB 12-30-04, at Palermo, Italy.

MATTHEW PELLITTERI, aka MATTHEW PELLETTER, DOB 6-25-14.

JAMES JOSEPH SCHIAVO, DOB 3-4-23, at Madison, Wisconsin.

Source advised the following are members of the Chicago LCN family presently residing in the State of Wisconsin, who have no official connection with either the Milwaukee or Madison LCN families:

[REDACTED]

JAMES DE GEORGE, aka VINCENT DE GEORGE (Hancock, Wisconsin), DOB 11-3-99, Rebera, Italy.

FRANK LA GALBO (Milwaukee, Wisconsin), FBI 126-423 A, DOB 4-3-08, Sicily.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-555) (P)

DATE: 2/27/78

FROM : SA

b6
b7C

SUBJECT: JAMES J. SCHIAVO
AR

OO: MILWAUKEE

In order to adequately evaluate extent of organized crime activity in Madison area, it is felt that this matter should be reopened for 90 days during which time logical sources will be contacted, spot surveillances will be conducted, background will be redone, and current photo obtained. Interview will be considered, however, it is noted that previous contacts with SCHIAVO have been unprofitable.



2 - MILWAUKEE (92-555)
AMV/lav

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-555-137

PC OCT 10 1978

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MILWAUKEE	

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-555) (P)

DATE: 5/4/78

FROM : SA [REDACTED]

SUBJECT: JAMES J. SCHIAVO
AR

OO: MILWAUKEE

Re memo of SA [REDACTED] dated 2/27/78.

During the last 60 days efforts have been made to determine the present activities of captioned individual. Surveillances and spot checks conducted during the daylight hours reflect that captioned individual has changed residences and now resides at 3221 Derby Drive, Madison, Wisconsin. This is a large light brown structure on the east side of Derby Drive, which is located in the Arbor Hills Subdivision south of Madison. Captioned individual continues to drive a silver Chrysler, license number R23750. During the week captioned individual leaves his residence between 9:00 and 10:00 a. m. and goes to Bee's Tavern, located at 1109 South Park Street, Madison. Captioned individual owns this establishment. SCHIAVO usually remains at that location all day, leaving now and then for periods of two or three hours to run errands and to go home and rest. During the day he also employs his son, ANTHONY SCHIAVO, at the tavern. Also, frequently ANTHONY's wife works there as a cook during the lunch hour. ANTHONY SCHIAVO drives a dark red Electra 225, license number BB31, or a blue pickup truck, license number D62669. ANTHONY lives at 3006 Post Road, Madison. His residence is approximately 200 yards from JAMES SCHIAVO's residence, and they are mutually visible from each other.

Surveillances and spot checks conducted at Bee's tavern and at the residences of the SCHIAVOS

② - Milwaukee (92-555)
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MAY 11 1978	
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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-555-138

MI 92-555

have failed to reflect any other members of the hoodlum element at these locations.

Also, on occasion, the writer has entered Bee's Tavern, conducting himself as a customer, and has failed to note any unusual activity at that location.

On 4/6, 4/12 and 4/19/78, the writer spent time at Bee's Tavern and failed to note any unusual activity at that time. JAMES SCHIAVO was present at these times and on 4/19/78 was there the entire evening until at least 12:00 midnight.

In view of the above, surveillances and spot checks will be conducted during the next month on JAMES SCHIAVO during the evening hours and on the weekends in an effort to determine if he is involved in unusual activities at those times. Further, a current photo will be taken of him and his son, ANTHONY, in an effort to update the file.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-555) (P)

DATE: 7/28/78

FROM : SA [REDACTED]

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SUBJECT: JAMES J. SCHIAVO
AR

OO: MILWAUKEE

During the previous sixty days, additional efforts have been made concerning captioned individual and his son, ANTHONY J., to determine what contacts, if any, these individuals presently were having with other members of the organized crime community. These efforts included contacts with other law enforcement agencies and surveillances both inside of the captioned individual's tavern and on captioned individual himself. During these surveillances on the movements of JAMES SCHIAVO, he was not noted at any time in contact with any of the other organized crime figures in the City of Madison. Specifically, he was not noted in contact with SAM P. BUSCEMI or CARLO CAPUTO.

During this period, however, SCHIAVO was noted to have purchased a new car, a white Cadillac, which bears his old license plates, R23-750. SCHIAVO continues to reside on Derby Down Road in the Arbor Hills subdivision, approximately 300 yards from his son's home, which is located at 3006 Post Road, Madison.

Activities which were monitored inside of the tavern include the actions of customers, as well as the employees. The four major employees of this tavern are JAMES SCHIAVO, his wife, MARY, and ANTHONY SCHIAVO and his wife. Infrequently, additional help is required and during the last thirty days, it has been noted that a new bartender is now employed there. This bartender's name is [REDACTED]. She has light brown hair, thin build, approximately 6'1", and very lanky looking. Conversations with [REDACTED] up to the present have been on a pretext basis. It has been determined that she is a recent graduate of the [REDACTED] and during her years there was heavily involved in athletic activities and

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2 - MILWAUKEE (92-555)

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5010-110

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JUL 23 1978	
[REDACTED]	
[REDACTED]	

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-555-139

MI 92-555

was part of the [redacted] specifically, a [redacted] It was also noted during this time period that JAMES SCHIAVO spends a lot of time playing cards with two or three close friends of his at various tables in his establishment. One of these individuals is frequently referred to by SCHIAVO as [redacted] However, we have been unable to further identify him at this point.

Checks with [redacted] Wisconsin Division of Criminal Investigations, reveals that they have no current information regarding the activities of SCHIAVO.

LEAD

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MILWAUKEE DIVISION

AT MADISON, WISCONSIN

Will maintain contacts with [redacted] at Bee's Tavern and attempt to identify individuals who play cards with SCHIAVO at that location, after which they will be evaluated for possible interview for source potential.

This matter should be reassigned to SA [redacted] who is now working organized crime in the Madison, Dane County, area.

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : SAC, MILWAUKEE (92-555) (P)

DATE: 10/19/78

FROM : SA [REDACTED]

SUBJECT: JAMES J. SCHIAVO
AR

OO: MILWAUKEE

Re memo of SA [REDACTED] dated 7/28/78.

During the past sixty days, efforts to identify [REDACTED] mentioned in referenced communication as being a [REDACTED] at subject's tavern (Bee's) on South Park Street, Madison, has met with negative results.

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^{SPOT CHECKS}
Through ~~some interviews~~ and casual conversation at the tavern, it was learned that [REDACTED] was only part time help and it is unknown at this time if she is still employed at the tavern.

Attempts to photograph captioned subject for a more recent photograph have also met with negative results to date.

LEADS

MILWAUKEE DIVISION

AT MADISON, WISCONSIN

Will continue efforts to identify [REDACTED] and individuals who play cards with subject at the tavern.



2 - MILWAUKEE (92-555)

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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-555-140

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OCT 20 1978	
MILWAUKEE	

DEF

FBI/DOJ

MI 92-1667

MI 92-555

MGP/bjt

-1-

On October 19, 1979, [] advised JIMMY SCHIAVO is known to be acquainted with FRANK BALISTRIERI. SCHIAVO resides in Madison where he owns and operates a tavern. He is a brother-in-law to [] another restaurant owner in Madison, Wisconsin, whose son in the past ran for mayor. SCHIAVO also is a brother-in-law to [] who runs the [] in Milwaukee. SCHIAVO, along with [] are believed to be the individuals who assisted the late AUGUST PALMISANO in expanding PALMISANO's vending and produce business into the Madison area.

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Since the death of AUGUST PALMISANO, the informant has heard that his [] has apparently lost his late father's produce and vending business. [] still owns two taverns; the one on Broadway, Palmy's, still remains closed. Allegedly, [] is attempting to conceal his ownership of this tavern by having his girlfriend placed on the liquor license.

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used
MA

92-555-143

Date 5-26-81

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage ☒ Motor Vehicle ☐ Other ☒ Driver's License

To <u>NCIC</u>	Buded
Return <u></u>	File number <u></u> b6 b7C

Name and aliases of subject, applicant, or employee, and spouse

JAMES J. SCHIAVO

Addresses
Residence 3221 Derby Dr. Madison or may now be
Business 1109 S. Park, Madison 2801 Wimbledon
Former 4109 NAKOMA, Madison Way, Madison

* Date and place of marriage
(if applicable)

Race <u>W</u>	Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date <u>3-4-23</u>	Birthplace <u>Madison</u>					
Arrest Number	Fingerprint classification			Criminal specialty		

Specific information desired Social Security Number

D.L info & all vehicles registered to
Results of check him some maybe listed to business
address.

Note - 1981 Madison Telephone Directory lists James Schiavo
at 2801 Wimbledon Way, Madison telephone # (608) 271/0691.
Directory lists Bee's Tavern, 1109 S. Park St., Madison 251-1412

92-555-144

SEARCHED	INDEXED
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MAY 28 1981	
[Redacted]	

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FB/DOJ

TIME 45350 142.05/26/81 1458 FBIM/7602

WOLN FBIM

ATTN OPR/KJK

REF: JAMES J. SCHIAVO DOB 030423 OLN/S100 4502 3084 03
SSAN 399 16 0330 FILES LIST ADDRESS AS 2801 WIMBLEDON WAY MADISON
ALL HE PUT FOR EMPLOYMENT WAS SELF EMPLOYED TAVERN OWNER
NO BUSINESS ADDRESS WAS GIVEN

DRIVER RECORD FILES
DMV MADISON OPR/KKJ

. QW.1;SCHIAVO/JAMES/J.2;M/W.3;03/04/23.

ACK 45533 155 05/26/81 1501 CIB DOT NCIC

CIB 45533 156 05/26/81 1501 FBIM/7602

RE:NAME: SCHIAVO/JAMES/J
NO WANT ON CIB FILE

NCIC 45533 157 05/26/81 1501 FBIM/7602

NO NCIC WANT DOB/030423 NAM/SCHIAVO, JAMES J SEX/M RAC/W

DOT 45533 158 05/26/81 1502 FBIM/7602

-DF/JAMES/J/SCHIAVO/M/030423 - 05/26/81 02:59PM CT
NAM/SCHIAVO, JAMES J
STR/2801 WIMBLEDON WAY CTY/MADISON ZIP/53713
SEX/M RAC/WHITE DOB/030423 HGT/511 WGT/240 HAI/BRWN EYE/HAZL
OLN/S100-4502-3084-03R OLT/REGULAR EXP/030482 RSTR/GLASSES
STATUS/VALID

052678 101278 CONVICT FYR 03 CT/DANE
052678 ACCIDNT PD CT/DANE

TIME 47721 177 05/26/81 1532 FBIM/7602

WREG FBIM

82 A60821 AUT JAMES J SCHIAVO 1109 S PARK ST MADISON 78 OLDS 4 DR VIN/3
N69E8X223099 NO LIENS

81 R18941 AUT JAMES J SCHIAVO 2801 WINBLEDON WAY MADISON 79 LINCN 2 DR V
IN/9Y89S757102 NO LIENS

MVD MADISON JD

Memorandum



To : SAC, MILWAUKEE (92-555) (C)

Date 6/16/81

From : SA

FOIA/PA

DO NOT DESTROY SERIAL 145

PRIOR TO 3-99

Subject : JAMES JOSEPH SCHIAVO, aka

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The following review was conducted for the information of the file in order to initiate OCIS within the Milwaukee Division:

92-555-16	Name	James Joseph Schiavo
92-555-16	Alias	Jimmy Schiavo; Little Jimmy
92-555-144	Home Address (date verified)	2801 Wimbledon Way, Madison, Wisconsin (5/26/81)
92-555-144	Home Phone (date verified)	608-271-0691 (5/26/81)
92-555-16	Citizenship	United States (native born)
92-555-16	Ethnic Background	Sicilian
92-555-144	Race	White
92-555-144	Sex	Male
92-555-144	Weight	240 pounds
92-555-144	Height	5'11"
92-555-144	Eyes	Hazel
92-555-144	Hair	Brown
92-555-16;33	Date of Birth	3/4/23 - 3/4/22
92-555-16	Place of Birth	Madison, Wisconsin

① - 92-555
1 - 92-1673

KMP:pmr

(2) *pmr*
Ra

92-555-145

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 16 1981	
FBI - MILWAUKEE	

FBI/DOJ

MI 92-555

92-555-16;144;8 Characteristics

Birthmark on left index finger;
glasses; rejected from military
service because of Froelick's
syndrome (glandular deficiency
or disturbance) and excessive
obesity

92-555-1

Type of Person

Made member of Madison, Wisconsin
LCN family

Photo (where located)

92-555-1A1; 92-555-47
(circa 8/20/65) (circa 2/18/67)

Special Characteristics

FBI #

None

Local PD #

None

Known Hangouts

92-555-144

Vehicles Used, License,
and Registered to:

1978 Oldsmobile four-door,
1982 Wisconsin license A60-821,
James J. Schiavo,
1109 South Park Street, Madison

1979 Lincoln two-door,
1981 Wisconsin license R81-941
James J. Schiavo,
2801 Wimbledon Way, Madison

92-1675-4

Areas of Influence

Apparent heir to Carlo Caputo,
Madison LCN Boss

92-555-79

Occupation

Owner and operator of tavern

92-555-79;132;144 Employment

Bee's Tavern,
1109 South Park Street,
Madison, since June, 1969
Telephone 251-1412
(verified 5/26/81)

92-555-123

Attended real estate school in Madison October, 1973

92-555-16

Marital Status

Married 4/18/42 (see wife)

MI 92-555

Associates

92-555-16;37	Carlo Caputo	Madison LCN Boss (attended wedding of Caputo's son, 6/18/66)
92-555-16;77; 107;125	Nick Fucarino	Milwaukee LCN member (father of his daughter-in-law)
92-555-16	[REDACTED]	[REDACTED] North Holton, Milwaukee, former business-partners in [REDACTED] Milwaukee
92-555-16	Joseph Alioto	(deceased son of John Alioto) Former business partners in Three Dolls Tavern, Milwaukee
92-555-16	[REDACTED]	[REDACTED] Milwaukee, former business partner of [REDACTED] Milwaukee
92-555-20	Milwaukee Phil Allerisio	Attended wedding reception of son, 12/6/65, to all LCN figures
92-555-16;20; 116 92-1675-4	Frank Peter Balistreiri	His wife, Antonina, nee Alioto, is a cousin to Marian Schiavo; LCN, Milwaukee
92-555-22	Dominic Amato	Deceased LCN member, wife's father
92-555-41 92-555-53	[REDACTED]	Called him and Grande Cheese Co., RFD #1, Fond Du Lac, Wisconsin
92-555-42	[REDACTED]	Hurley, Wisconsin, friends
92-555-57	Frank Buscemci	Invitation to Buscemci's son's wedding in Rockford
92-555-107	James De George	Meeting at De George's 12,000 acre ranch, Adams - Friendship area and at Schiavo's tavern
92-555-77	[REDACTED]	Marian Schiavo [REDACTED]
92-555-87	Knobby Gulotta	Rockford LCN, contacted to obtain an attorney in Madison for Charlie Vince
92-555-105	Joseph Cerrito	LCN Boss, San Jose, California, was to contact October, 1972

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92-555-105

[redacted]
Angelo Marino

[redacted] California Cheese
Company, San Jose

San Jose LCN members
Shiavo contacted Cheese Co., 10/19/72

92-555-116

Joseph Amato
(brother-in-law)

Meeting at 6102 South
Highland, Madison, with
Frank Balistreiri,
May 25 - 28, 1973

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92-555-116;16

92-1675-4

A.J. Sweet Company,
Madison, close friend

Wife

92-555-16

Name

Marriana Virginia Schiavo,
nee Amato

92-555-16

Alias

Marian Schiavo, Mary Schiavo

92-555-16

Date of Birth

12/20/16

92-555-16

Place of Birth

Milwaukee, Wisconsin

92-555-16

Father

Dominic Amato

92-555-16

Mother

Angela Amato, nee Aliota

92-555-16;20

Brothers

92-555-16;20

92-555-20

[redacted]
Joseph George Amato (George Amato).

Son

92-555-16;33

Name

Anthony Joseph Schiavo

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92-555-16;33

Date of Birth

8/6/43

Place of Birth

Madison, Wisconsin

92-555-33

Marital Status

Married 8/27/65 at Wheaton, Illinois

Wife

92-555-20

[redacted]
Wedding 12/6/65 at Milwaukee,
Wisconsin

MI 92-555

Parents

92-555-16
92-555-16
92-555-16

Father
Date of Birth
Place of Birth
Entered U.S.

Anthony Schiavo
June 13, 1893, (died 1959)
Palermo, Sicily
1912

92-555-16
92-555-16
92-555-16

Mother
Date of Birth
Place of Birth

Celia Schiavo, nee Foster
October 18, 1905
Riley, Wisconsin (Mt. Horeb, WI)

92-555-16

Sisters

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

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